University Budget Committee

Agenda

11 April 2018

2:00-3:00 p.m.

Valsetz, Mt. Hood Room

The University Budget Committee (UBC) will be an advisory group consisting of representation from faculty, classified staff, unclassified exempt staff, students and administrators. This body is advisory to the President and all members shall be appointed by the President based on recommendations from appropriate constituencies. The UBC will make recommendations to the President prior to finalizing budget recommendations from the President to the Board of Trustees. Final funding recommendations are expected to have clear linkages to the University's Strategic Plan.

I. Approval of 4 April 2018 Minutes

II. Invited Sponsor Presentation: Salem Presence Initiative, Sue Monahan

III. Invited Sponsor Presentation: Quasi Endowment and Strategic Investment Fund, Rex Fuller

IV. Update on Web Presence: Financial Aid for Purchasing Textbooks, Camarie Campfield

V. Update: 5 April Report to Board of Trustees Finance and Administration Committee

VI. Update: E&G Budget Projections

VII. Process Discussion: Reviewing and Prioritizing Initiatives