

## **University Budget Committee**

March 16, 2018

2-4 PM

RWEC 104

### **MINUTES**

#### **1. Call-to-order**

The meeting was called to order at 2:05pm.

Present: Cheryl Beaver, Debbie Braun, Eric Bruce, Camarie Campfield, Louann Casares, Dan Clark, Reina Daugherty (Assistant), Michael Ellis, Tina Fuchs, Rex Fuller, Evelyn Guzman, Richard Kavanagh, Jay Kenton (Co-chair), Malissa Larson, Randi Lydum, Natasha Roman, Katherine Schmidt (Co-chair), Laura Tierney, Judy Vanderburg (via teleconference)

#### **2. Approval of 2 March 2018 Minutes**

Kavanagh suggested revising the minutes to clarify that the staff senate “seat” can be a designee rather than a senate officer.

#### **3. Report: Evelyn Guzman, ASWOU Vice President**

Guzman reported that the IFC process is now complete for this year.

#### **4. Student Testimony, with a focus on Tuition, Financial Aid, and Buying Textbooks: Ailyn Angel, ASWOU Director of Multicultural Advocacy**

Angel prepared a video for the UBC to watch that depicts her experience with tuition, financial aid, and purchasing textbooks. One concern that was shared in the video is that many students cannot afford to buy textbooks until they receive their financial aid, which often happens after they need to purchase the books. Kenton shared that there is an option for students to get a slip from the Business Office that allows them to charge it to their account, but Roman added that this option is only given in certain circumstances and people on campus do not commonly know that it is an option. Campfield will look into this issue further and report at the next meeting.

#### **5. Report: President Fuller, Priorities Update and Plan for Reviewing Proposals**

President Fuller provided the committee with a handout that outlines priorities for mission fulfillment and a spreadsheet listing the titles of the initiative proposals that were submitted. Fuller talked through each of the President's Cabinet's Tier 1 selections. The committee will have until the end of April to discuss the proposals that have been submitted. Schmidt requested that everyone read through the proposals before the next meeting. The committee will be given online access to all proposals before the end of the day.

#### 6. Update: E&G Projection

Enrollment is down about 1.5%, compared to the -3% that was budgeted. Next year's enrollment is being budgeted at +1%. It appears that there is additional recurring money available, but work on the budget is still being done and could change.

#### 7. Update: VPFA Search Process

The VPFA job announcement has been posted. President Fuller encouraged everyone to send it out to people who might be interested. Bruce and Fuchs will be the UBC search committee representatives. The committee expressed a strong interest in using a search firm to help with the beginning phases of the recruitment. Kenton recently learned about a local firm that could help with the search phase, and he agreed to send the information to Schmidt for review.

#### 8. Adjournment

The meeting was adjourned at 3:51pm.