

University Budget Committee

Agenda

6 June 2018

2:00-3:00 p.m.

Willamette 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 23 May 2018 Minutes
- II. Report: Evelyn Guzman, ASWOU Vice President
- III. Discussion: Terms of Members
- IV. Discussion: VPFA Candidates
- V. Discussion: UBC Charge and Process