Planning and Budget Council: Budget Committee

Minutes January 17, 2013

Edwards Hall – 309

9:00 AM – 10:00 AM

Present: Felton, Vazquez, Blood, Michel, Miller, Lindsey, Harrison
Absent: Baker, Mageria

1. Budget Priorities

The committee continued discussing the budget priority items. Vazquez noted that Baker would return to her office on Tuesday and would have the final budget numbers for Academic Affairs items. Harrison noted that the report needs to matter and needs to be more than academic. In writing the narrative it will be important to recognize the primary list, but also what are E & G funding, other sources of funding and etc.

Further discussion initiated by Michel and concerns about operation of library, decided by the group to move up library finding on the priority list. This promoted a discussion about the challenges of ranking the items because of the different sources of funding.

Final Report:

Draft narrative will be completed by Felton and Harrison and will be shared with the group prior to January 31, 2013 meeting. Within the draft narrative, be sure to capture that although linear ranking, it is somewhat arbitrary due to the different funding sources.

2. New Business

None

3. Next Steps

Next Meeting Jan 31st at 8:00 AM

Meeting concluded at 9:58 AM