

UNIVERSITY BUDGET COMMITTEE
MINUTES OF FEBRUARY 19, 2015 MEETING

I. Time, Location and Attendance:

- 10:00AM, Brookside Room at Administrative Center
- UBC regular members present: Wayne Vaught (Interim Chair), Curt Crespino, Dave Donnelly, Lyla Lindholm, Tony Luppino, Russ Melchert, Kevin Sansberry, Susan Sykes-Berry, Mel Tyler. Absent: Marsha Pyle; Peggy Ward-Smith.
- UBC ex-officio members present: Larry Bunce, Sharon Lindenbaum, Karen Wilkerson.
- Others present: Chancellor Leo Morton, Mary Lou Fritts (for Cindy Pemberton),

- Vice Chancellor Lindenbaum circulated a schedule showing various possible approaches to SCH costs of instruction weighting factors based on various data bases. She noted the limitations of some aspects of this data as well. UBC Secretary Tony Luppino provided some historical context regarding the data bases studied in 2006-08 when the weighting factors used to date in the Budget Model were being developed.
- It was agreed that Larry Bunce and Sharon Lindenbaum would provide the Committee with descriptions of what items are included in costs of instruction in each of the databases referenced in their presentations.

V. Guidance from the Chancellor and Next Steps Planning