

Minutes of the University Budget Committee Meeting

5/14/20, Brookside Room, Administrative Center

Members Present: Chris Brown, Kelli Cox, Barbara Glesner Fines, Sheri Gormley, Roland Hemmings Jr., Mark L. Johnson, Brian Klaas, Ali Korkmaz, Sharon Lindenbaum, Chris Liu, Jenny Lundgren, Tom Mardikes, Erik Olsen, Leigh Salzsieder, Kevin Truman.

Members Absent (excused): Mauli Agrawal, Zane Heflin, Michelle Maher, Karen Wilkerson.

UBC Secretary Mark Johnson called the meeting to order at 8:02 AM.

Agenda Items (see attached Agenda)

Approval of Minutes of the March 12th, 2020 meeting: Secretary Mark Johnson asked if there were any edits to the March 12th, 2020 meeting minutes? No additional corrections were made. Leigh Salzsieder moved approval of the Minutes as submitted. Kelli Cox seconded. The minutes were unanimously approved.

Provost's Comments: Chancellor Agrawal had another meeting, so Provost Lundgren took his place. She indicated that the FY20 budgets had been finalized. FY21 is currently under review, every Unit is having to make tough decisions. The University is working hard on student recruitment and retention. Marketing efforts are being increased. At present it is not clear what the House and Senate bills will include for higher education and so planning is underway for a number of contingencies. Budgets will be adjusted as funding from the State becomes clear. Plans for re-