

Minutes of the University Budget Committee Meeting

10/26/2017, Brookside Room, Administrative Center

Members Present: Barbara Bichelmeyer, Kelli Cox, Curt Crespino, Carol Hintz, Mark L. Johnson, Ali Korkmaz, Sharon Lindenbaum, Dea Marx, Russ Melchert, Roger Pick, Bonnie Postlethwaite, Cameron Roark, Nancy Stancel, Ted White, Karen Wilkerson, Sheri Gormley.

Members Absent (excused): Tamara Murdock, Kevin Truman, Gerald Wyckoff

UBC Secretary Mark Johnson called the meeting to order at 4:00 PM. Cameron Roark was introduced as the student representative to the UBC. Members present introduced themselves.

Agenda Items *(see attached Agenda)*

Approval of Minutes of June meeting: No edits to the June Meeting minutes were brought forward. Ted White moved approval of the Minutes of the June meeting submitted by Secretary Mark Johnson. Dea Marx seconded. The minutes were unanimously approved.

State Updates: Sharon Lindenbaum began the discussion by noting that the State of Missouri is currently running behind projected revenues. System is watching carefully as there is some concern as to how this might affect GRA from the State. UMKC has

Mark Johnson asked what impact retirements might have on the budget. Carole Hintz

\$1.3 million to do a branding campaign. Barb has make the points in her meetings with System officials that it is important to promote the concept of a research university,