

P M, Gillham Park Room at Administrative Center

UBC regular members present: Wayne Vaught (Interim Chair), Curt
Crespiro, Dave Donnelly, Lyla Lindholm, Tony Luppino, Russ Melchert

During the course of the discussion, in response to questions about the Budget Model run assumptions used in the plan, Sharon Lindenbaum and Karen Wilkerson indicated that (i) some subtractions and some additions had been made to the discretionary (non-legislative) allocations off the top of the State Appropriation, and (ii) that only one (tracking of the usage of the large recently constructed Miller Nichols Library expansion classrooms) of the possible changes in the sharing of the General Overhead Assessment described in the Budget Model Review Subcommittee's Report & Recommendations had been adopted so far. It was noted that Committee members should be given an opportunity to review and provide input on all proposed modifications to the Budget Model in the preliminary plan as it finishes its work in that connection.

The Chancellor agreed that he would participate in a meeting with the Faculty Senate Budget Committee to discuss the size of the General Overhead Assessment and the line items comprising it.

In terms of vetting his preliminary FY 2016 GRA apportionment plan the Chancellor indicated that he planned to first meet with the Deans, and, after that, with the Faculty Senate. He indicated that he plans to move forward with cated t He indica