

UNIVERSITY BUDGET COMMITTEE
MINUTES OF JUNE 29, 2015 MEETING

I. Time, Location and Attendance:

x 3:30PM, Plaza Room at Administrative Center

xMugT2249 >>BDCd

x Others present: Chancellor Leo Morton, and Cindy Pemberton.

II. Preliminary Administrative Matters

x The minutes of the April 16, 2015 Committee meeting, in the form last circulated before the meeting, were approved subject to corrections to the attendance report section

III. Report on Data Re: Faculty Compensation

x Larry Bunce made a presentation on comparative data on faculty compensation and workloads and answered related questions from Committee members. The Committee reviewed and discussed a February 15, 2015 report that has been prepared by UBC Secretary Luppino. The information required is primarily based on recommendations by the Budget Model Review Subcommittee as to data the Committee might consider while reviewing possible revisions to the Budget Model. The Committee did not go through all of the items in the memo during the meeting, but the following were determined regarding the items that were discussed:

- o On the item regarding a Provost's Office study of the GenEd program to determine if special tuition sharing rules need to be developed

