University Academic Budget Commission Meeting  
Monday, February 24, 2014, 3:00 p.m., 1510, Ullsvik Hall

☐ Mike Compton (Chair, BILSA 2014)  ☐ John-Leonard Berg (KLIB 2014)  
☐ Les Hollingsworth (BILSA 2015)  ☐ Charles Cornett (EMS 2014)  
☐ Brian Peckham (LAE 2015)  ☐ Ray Spoto (LAE 2016)  
☐ Abulkhair Masoom (EMS 2016)  ☐ Vacant (Student Senate)  
☐ Vacant (Academic Senate)  

Non Voting Members  
☐ Rob Cramer  ☐ Cathy Riedl Farry  
☐ Lisa Merkes-Kress (Recording Secretary)  ☐ Dominic Barraclough (Provost Rep)  

Quorum-Minimum of four voting members required for action on business items

AGENDA

I. Call to Order

II. Approval of Minutes of February 10, 2014

III. Announcements

1.

IV. Academic Planning Committee Report

V. Unfinished Business (M. Compton)

1. UABC Purpose and Duties

VI. New Business

1. Preparing for Form B (6 year Reviews) of Engineering Programs

VII. Next Meeting Date Monday, March 10, 2014

VIII. Adjournment