University Academic Budget Commission Meeting  
Friday, October 10, 2014, 8:00 a.m., 1510, Ullsvik Hall

☐ Kara Candito (LAE 2015)  ■ Ray Spoto (LAE 2016)  
☐ Abulkhair Masoom (EMS 2016)  ■ Vacant (Student Senate)  
☐ Jason Artz (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 May 12, 2014 and September 22, 2014

III. Announcements and Reports  
   1. Review Membership and Responsibility

IV. Academic Planning Committee Report

V. Unfinished Business ()  
   1. Meeting times – Discuss a better time so all members can attend  
   2. Proxy voting: Approve Charles Steiner for replacement for Chris Baxter this semester  
   3. Election of Chair, vice chair, secretary

VI. New Business  
   1. Lab Mods  
   2. How should UABC be involved with the HURON new budget model?

VII. Next Meeting Date TBD

VIII. Adjournment