University Budget Commission Meeting  
Thursday, December 18, 2014, 4:30 p.m., Mining Room, MSPC

☐ Christopher Baxter (BILSA 2017)  
☐ John-Leonard Berg (KLIB 2014)  
☐ Les Hollingsworth (BILSA 2015)  
☐ Chanaka Mendis (EMS 2017)  
☐ 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 Farrey  
☐ 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 November 20, 2014 and December 4, 2014

III. Announcements and Reports
  1. None

IV. Academic Planning Committee Report

V. Unfinished Business
  1. None

VI. New Business
  1. Update about remedying $5m closing balance and UABC role – Rob Cramer
  2. Meeting schedule for Spring 2015

VII. Next Meeting Date TBD

VIII. Adjournment