University Academic Budget Commission Meeting
Friday, September 20, 2013, 8:00 a.m., 1510, Ullsvik Hall

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

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

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

AGENDA

I. Call to Order

II. Approval of Minutes of April 9, 2013

III. Approval of the Agenda

IV. Elections
   1. Chair
   2. Vice Chair
   3. Secretary
   4. APC Representative

V. Announcements

VI. Academic Planning Committee Report

VII. New Business
   1. Meeting Time
      a. Report of meeting time for other “Restricted” committees (L. Merkes-Kress)
   2. Progress Report to Academic Planning Council (APC)
   3. Curricular Improvement fund (CIF) and Scholarly Activity Improvement (SAIF)
   4. Cloud Computing
   5. Split Rollover policy
   6. UABC Purpose and Duties

VIII. Unfinished Business
   1. Materials required for APC Program Reviews (M. Compton)

IX. Next Meeting Date

X. Adjournment