University Academic Budget Commission Meeting  
Friday, December 6, 2013, 8:00 a.m., 1510, Ullsvik Hall

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

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

Non Voting Members

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

AGENDA

I. Call to Order

II. Approval of Minutes of November 15, 2013

III. Announcements
   1.

IV. Academic Planning Committee Report

V. New Business
   1. Proposed Reorganization of Social Sciences (documents in shared drive)
   2. Proposed Department of Health and Human Performance (documents in shared drive)

VI. Unfinished Business (M. Compton)
   1. UABC Purpose and Duties

VII. Next Meeting Date Friday, December 20, 2013

VIII. Adjournment