University Academic Budget Commission Meeting
Friday, December 20, 2013, 8:00 a.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 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. Controlling Our Destiny Action Team Request - Cornett

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

VII. Next Meeting Date

VIII. Adjournment