University Academic Budget Commission Meeting
Friday, November 15, 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)              ☐ Vacant (Academic Senate)

☐ 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 1, 2013

III. Announcements
  1. Approval of permanent meeting time by Faculty Senate
     a. Second and fourth Monday's at 3:00 pm.
  2. Budget Update (Cathy Riedl-Farrey)

IV. Academic Planning Committee Report

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

VI. New Business

VII. Next Meeting Date Friday, December 06, 2013
  1. Proposed Reorganization of Social Sciences (documents in shared drive)
  2. Proposed Department of Health and Human Performance (documents in shared drive)

VIII. Adjournment