University Academic Budget Commission Meeting
Friday, October 4, 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 September 20, 2013

III. Approval of the Agenda

IV. Announcements

V. Academic Planning Committee Report

VI. New Business
   1. Budget Office presentation

VII. Unfinished Business (M. Compton)
   1. Materials required for APC Program Reviews
   2. UABC Purpose and Duties
   3. Progress Report to Academic Planning Council (APC)
   4. Meeting Time
      a. Report of meeting time for other “Restricted” committees (L. Merkes-Kress)

VIII. Next Meeting Date October 18, 2013

IX. Adjournment