University Academic Budget Commission Meeting  
Friday, September 20, 2013, 8:00 a.m., 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)  
☒ Rob Cramer  ☑ Cathy Riedl Farrey  
☑ Lisa Merkes-Kress (Recording Secretary)  ☐ Dominic Barraclough

Minutes

I. Call to Order 9:06

Chair Compton called the meeting to order at 9:06 a.m.

II. Approval of Minutes of April 9, 2013

Cornett moved to approve the minutes, seconded by Masoom. Minutes approved.

III. Approval of the Agenda

Masoom moved to approve the agenda as presented, seconded by Cornett. Agenda approved.

IV. Elections

1. Chair – Compton nominated by Masoom. Masoom moved to approve Compton as the chair and closed voting, seconded by Cornett. Motion approved.

2. Vice Chair – Cornett nominated by Masoom. Masoom moved to approve Cornett as Vice Chair, seconded by Compton. Motion approved.

3. Secretary – Masoom nominated by Cornett. Cornett moved to approve Masoom as secretary, seconded by Compton. Motion approved.

4. APC Representative - Compton volunteered to be representative for the APC meetings.

V. Announcements

Nothing to report at this time.

VI. Academic Planning Committee Report

Nothing to report at this time.

VII. New Business

1. Meeting Time

   a. Report of meeting time for other “Restricted” committees (L. Merkes-Kress)

      Would like to have a regular meeting time and suggested time would be Mondays at 4:00 p.m., this will need to approved by faculty senate. This semester we will continue to meet at 8:00 a.m. on the first and third Friday’s.

2. Progress Report to Academic Planning Council (APC) Not sure how this was added to the agenda.

3. Curricular Improvement fund (CIF) and Scholarly Activity Improvement (SAIF) Not sure how this was put on our agenda.

4. Cloud Computing Not sure how this was put on our agenda.
5. **Split Rollover policy (R. Cramer)**
   Rob Cramer’s office will be reviewing the 80/20 policy; at this time nothing is finalized. A representative from the budget office will be meeting monthly with the chancellors and deans to keep a closer watch on the balances. The budget office is also working on the allocations of 1.2 million GPR and tuition. Cramer will be giving a presentation in October. Balance reserves will be discussed on a later agenda.

6. **UABC Purpose and Duties (M. Compton)**
   There has been some confusion in the past so please review and compare then we will discuss at the next meeting if we will need changes. Discussion ensued about some of the missions mentioned mainly number three and six.

**VIII. Unfinished Business**

1. **Materials required for APC Program Reviews (M. Compton)**
   There are some concerns on Riedl-Farrey’s spreadsheet, it may be cumbersome. Academic Planning is giving us a new deadline of November 1, we will need to review this further.

**IX. Next Meeting Date October 18, 2013**
   October 4, 2013 at 8:10 a.m.

**X. Adjournment**
   Chair Compton adjourned the meeting at 9:00 a.m.

Respectfully submitted

Michael Compton, Chair
Lisa A Merkes-Kress, Recording Secretary