University Budget Commission Meeting  
Thursday, February 12, 2015, 4:30 p.m., Mining Room, MSPC

☑ Kara Candito (LAE 2015) Proxy Amanda Tucker  ☑ Ray Spoto (LAE 2016)
☑ Abulkhair Masoom (EMS 2016)  ☐ Vacant (Student Senate)
☑ Dawn Drake (Academic Staff Rep)

Non-Voting Members
☐ Rob Cramer  ☑ Cathy Riedy Farrey
☑ Lisa Merkes-Kress (Recording Secretary)  ☑ Dominic Barraclough (Provost Rep)
Quorum-Minimum of four voting members required for action on business items
GUESTS: Dan Avenarius, Chuck Cornet

MINUTES

I. Call to Order  
Chair Hollingsworth called the meeting to order at 4:32 p.m.

II. Approval of Minutes of February 5, 2015  
Berg moved to approve the minutes, seconded by Drake. Minutes approved.

III. Announcements and Reports

IV. Academic Planning Committee Report  
Discussion ensued about Deans cutting programs, only governance committees can cut programs. The understanding of this memo needs clarification before forwarding to Faculty Senate. We are not advocating that Deans cut programs.

V. Unfinished Business

1. Budget discussion regarding $5m closing balance  
After a brief discussion regarding the “to be determined” (TBD) items on the spreadsheet for the budget reduction options the following action was taken:

MOTION: Spoto moved that the TBD items we vote yes on, we recommend exploring and if they save 5,000 or more to move forward with the proposed action, seconded by Baxter. Motion carried.

Review of the attached spreadsheet proceeded.

VI. New Business

VII. Next Meeting February 16, 2015

VIII. Adjournment  
Chair Hollingsworth adjourned the meeting at 7:26 p.m.