University Budget Commission Meeting  
Thursday, November 6, 2014, 4:30 p.m., Mining Room, MSPC

☒ Christopher Baxter (BILSA 2017) Secretary  ☐ John-Leonard Berg (KLIB 2014)  
☒ Les Hollingsworth (BILSA 2015) Chair  ☐ Chanaka Mendis (EMS 2017) Vice Chair  
☒ Kara Candito (LAE 2015)  ☐ Ray Spoto (LAE 2016)  
☒ Abulkhair Masoom (EMS 2016)  ☐ Vacant (Student Senate)  
☐ Jason Artz (Academic Senate)  

Non-Voting Members  
☐ 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

MINUTES

I. Call to Order  
The meeting called to order at 4:37 p.m.

II. Approval of the Agenda  
Baxter moved to approve the agenda “as corrected,” seconded by Masoom. Agenda approved.

III. Approval of Minutes of October 10, 2014  
Masoom moved to approve the minutes “as corrected,” seconded by Mendis. Minutes approved

IV. Announcements and Reports  
1. There were no announcements or reports at this time.

V. Academic Planning Committee Report  
• Hollingsworth summarized on the discussion during the Academic Planning Council (APC) meeting regarding lab mods.

VI. Unfinished Business  
1. Election of Chair, vice chair, secretary  
   • Masoom nominated Les Hollingsworth for chair, Hollingsworth accepted, seconded by Mendis. Motion carried  
   • Masoom nominated Chanaka Mendis for vice chair, Mendis accepted, seconded by Hollingsworth. Motion carried.  
   • Masoom nominated Chris Baxter, Baxter accepted, seconded by Mendis. Motion carried.

VII. New Business  
1. Lab Mods  
   APC did not recommend any changes and accepted what UABC recommended; the allocations are as follows: LAE $120,000, BILSA $70,980, and EMS $110,060 therefore, the following action was taken:  
   MOTION: Masoom moved to accept the recommendations from APC and forward the budget recommendations to the chancellor, Candito 2nd, Motion carried.
After substantial discussion of the motion, the following friendly amendment by Baxter to reaffirm the motion from October 9 meeting to urge the administration to cover interdisciplinary needs from a budget level that does not count against a particular college’s allocation, was accepted and approved.

2. Financial Overview Presentation – C. Riedl-Farrey

Riedl-Farrey presented the fall financial overview; presentation can be located at uwplatt.edu/budget/presentations.

Areas discussed were:

- 2013-14 Closing Balances (June 30, 2014)
- 2014-15 All Funds Budget
- Tuition and enrollment
- Budget Forecast model
- TSI Detail
- DLC, Housing & Dining
- Debt Service

Please send feedback, suggestions, or concerns to Cathy Riedl-Farrey or Rob Cramer.

3. How should UABC be involved with the HURON new budget model?

Information can be located at http://www.uwplatt.edu/budget-assessment. We are in phase one of the process of determining a new budget model and the budget office would like UABC to have an active role in the process. The consensus of the committee was for the budget office, prior to making any decisions, bring to UABC for discussion.

ONGOING agenda item

VIII. Next Meeting Date Thursday, November 20, 2014

IX. Adjournment

Meeting adjourned at 5:34 p.m.