

# University Budget Council

## Minutes

03.23.2022 | 9:00 am | Meeting called to order by Tim Bisping

### In Attendance

<u>Subcommittee 1</u>	<u>Subcommittee 2</u>	<u>Subcommittee 3</u>	<u>Subcommittee 4</u>	<u>Subcommittee 5</u>
✓ Larry King	✓ Keith Hubbard	<input type="checkbox"/> Kim Childs	✓ Alisha Collins	✓ Leslie Cecil
✓ Angela Bacarisse	✓ Erin Bailey	✓ Jessica Barrett	<input type="checkbox"/> Rick Berry	✓ Jennifer McCall
✓ Todd Barrios	<input type="checkbox"/> Janet Jones	✓ Chris McKenna	✓ Laura Turner	<input type="checkbox"/> Michael Mauer
✓ Mike Coffee	✓ Stephanie Ross	<input type="checkbox"/> Rob Meyers	<input type="checkbox"/> Judi Kruwell	✓ Beverly Morehouse
<input type="checkbox"/> Edward Iglesias	✓ Jeremy Stovall	✓ Kelly Noe	✓ Barbara Qualls	✓ Mickey Diez
✓ Jason Johnstone	✓ Trey Turner	✓ Megan Weatherly	✓ Veronica Beavers	
		✓ Lesa Beverly		
✓ Tim Bisping (interim Chair)				

### Agenda:

Discussion of Budget Rankings completed by committee

### Minutes:

- Recommendation received to remove urgency factor from scoring
  - o The majority thought the urgency factory may not be necessary and are losing confidence in this information
- Motion by Chris McKenna to adopt the median instead of the mean for scoring purposes. Seconded by Leslie Cecil
  - o Unanimously approved; none opposed
- Should we give the cabinet what we have, as is? What we have here is data-driven and anything else we do would be emotion-driven.
- Motion by Leslie Cecil to remove tiers and present data as the table lays it out. Seconded by Trey Turner
  - Unanimously approved; none opposed
- Remaining tasks:
  - o Executive Summary Document
  - o Lesa Beverly offered to make additional tabs to show the highest priorities in each category rankings. This information would be helpful in understanding what the higher ranking are in each imitative.
- Tim Bisping will turn the comments into a document, but open to help.
  - o Chris McKenna offered to help write the executive summary.
- Will meet again to approve final document, or might complete over email.
  - o Comments due Friday, March 25
  - o Revised copy completed Monday, March 28
  - o Could meet Wednesday, March 30, if needed.

### Next Meeting

To be Determined