

# University Budget Council

## Minutes

04.08.2022 | 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	<input type="checkbox"/> Keith Hubbard	✓ Kim Childs	✓ Alisha Collins	✓ Leslie Cecil
✓ Angela Bacarisse	✓ Erin Bailey	✓ Jessica Barrett	✓ Rick Berry	✓ Jennifer McCall
✓ Todd Barrios	<input type="checkbox"/> Janet Jones	✓ Chris McKenna	✓ Laura Turner	✓ Michael Mauer
✓ Mike Coffee	✓ Stephanie Ross	✓ Rob Meyers	<input type="checkbox"/> Judi Kruwell	<input type="checkbox"/> Beverly Morehouse
✓ Edward Iglesias	<input type="checkbox"/> Jeremy Stovall	✓ Kelly Noe	✓ Barbara Qualls	✓ Mickey Diez
✓ Jason Johnstone	✓ Trey Turner	<input type="checkbox"/> Megan Weatherly	<input type="checkbox"/> Veronica Beavers	
		✓ Lesa Beverly		
✓ Tim Bisping (interim Chair)				

### Agenda:

Discuss the LAR spreadsheet. Those who submitted items will be invited to attend to briefly explain their proposals and answer questions.

### Minutes:

- Presentations given by:
  - o Michael Walker
  - o Jessica Barrett
  - o Marc Guidry/Raquel Skidmore
  - o Trisha Cain
- Process for Ranking LAR Priorities (presented by Alisha Collins)
  - o Very similar to UBC Rankings. We know there are problems.
  - o Ranking (1 through N) order requests
  - o 3 Academic Affairs request and one structure
    - We will likely see the same outcome because how the priorities are listed
  - o In the Teams folder, you will find background knowledge to see SFA and other institutions across the state
  - o We have current requests with existing funds that we have to submit in order to retain funding
  - o There is a possibility that all requests could be submitted for consideration
  - o Charlotte Sullivan will have more details
- Rankings need to be completed by Monday at noon
- Meet again on Tuesday @ 3 :30

### Next Meeting

Wednesday, April 12 @ 3:30pm in BU133.