

University Budget Council

Minutes

04.12.2022 | 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	<input type="checkbox"/> Leslie Cecil
✓ Angela Bacarisse	<input type="checkbox"/> Erin Bailey	✓ Jessica Barrett	✓ Rick Berry	✓ Jennifer McCall
<input type="checkbox"/> Todd Barrios	✓ 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	<input type="checkbox"/> Beverly Morehouse
<input type="checkbox"/> Edward Iglesias	<input type="checkbox"/> Jeremy Stovall	✓ Kelly Noe	✓ Barbara Qualls	✓ Mickey Diez
✓ Jason Johnstone	✓ Trey Turner	✓ Megan Weatherly	<input type="checkbox"/> Veronica Beavers	
		✓ Lesa Beverly		
✓ Tim Bisping (interim Chair)				

Agenda:

LAR Ranking Discussion

Minutes:

- Keep in mind that even though 4 items are submitted and prioritized, that doesn't mean that is the order of state funding.
- In both rankings, 4, 3, and 2 are in the same location, only #1 moves around.
- Conversations took place regarding using rankings from median score or average priority scores.
- This set does have more external forces than the university budget ranking.
- It was pointed out that the governor has started a priority for the state overall. Perhaps this ranking should align more with the states priorities than what the university says.
- Like UBC, should we send all the data with a narrative to the Cabinet for consideration?
- Keith Hubbard motioned to accept the second set of data rankings. Seconded by Trey Turner.
 - o Unanimously accepted, none opposed, none abstained.
- Tim Bisping will send a brief a note to Dr Westbrook.
- End of year wrap up meeting will be held dead week or finals week.
- Future of LEAP. Does this committee have a say? If there are broad budget cuts across the university, should this committee be in the know?

Next Meeting

Wednesday, May 4 @ 3:30pm in BU133.