



UNIVERSITY BUDGET COMMITTEE

Meeting #1

AGENDA

Friday, September 11, 2009

9:00 a.m. – 12 noon

Provost's Conference Room (KEL 5207)

Next meeting: To be determined

MEMBERS: T. Bell, B. Blanshan, E. Cutrer, L. Hawk, A. Hoang, J. Mattingly, J. McDaniel, K. Rees, K. Watson, AA Rep (Vacant)
OBSERVERS: D. Ricardo, R. Yoshii
STAFF: M. Boyle, M. Ceppi, A. Glasgow, M. Hinchman, L. Rojas, B. Ward

I. WELCOME AND INTRODUCTIONS

(Cutrer)

(see attached AY 2009/10 UBC Membership Roster)

a) **Approve Agenda and 4/17/09 Minutes**
(see attached Minutes)

b) **Review President's Charge**

II. BUDGET UPDATE

(Hawk/Hinchman)

III. FY 2010/11 BUDGET DEVELOPMENT PROCESS

(Cutrer)

IV. PROPOSED AY 2009/2010 UBC MEETING SCHEDULE

(Hawk)

Proposal: Regular meetings are held (generally) on the 2nd Friday of the month in September, December (if new budget information is available), and during the Spring Semester, from 9:00 a.m. – 12 noon, in the Provost's Conference Room (KEL 5207), specifically:

Fall 2009 Meetings:

- September 11th (initial meeting)
- ~~October 16th (in lieu of 10/9) (no meeting)~~
- ~~November 20th (no meeting)~~
- December 11th (tentative, pending need)

Spring 2010 Meetings:

- ~~January 15th (in lieu of Jan 8th) (no meeting)~~
- February 12th (UBC Forum/Division Presentations)
- February 26th (added, UBC deliberations)
- March 12th (UBC deliberations, continued)
- April 9th (UBC mtg to debrief process)
- ~~May 14th (cancel May meeting)~~

V. NEXT STEPS

(Cutrer)

VI. ADJOURNMENT

(Hawk)