



UNIVERSITY BUDGET COMMITTEE

Meeting #6

AGENDA

Friday, March 12, 2010

9:00 a.m. – 4:00 p.m.

Provost's Conference Room (KEL 5207)

Next meeting: Friday, April 9, 2010, 9a – 12 noon, Provost's Conference Room (KEL 5207)

MEMBERS: T. Bell, B. Blanshan, E. Cutrer, L. Hawk, J. Jeffries, J. Mattingly, J. McDaniel, K. Rees, B. Russo, K. Watson
OBSERVERS: D. Ricardo, R. Yoshii
STAFF: M. Boyle, M. Ceppi, M. Hinchman, L. Rojas, B. Ward

- I. Meeting Overview (9:00 a.m. – 9:15 a.m.) (Hawk)
 - a. Process will focus on reinvestment priorities tied to the campus' strategic priorities and the President's budgeting principles for FY 2010-11.

- II. Ground Rules (9:15 a.m. – 9:25 a.m.) (Cutrer)

- III. Division Presentations and Q & A (9:25 a.m. – 10:15 a.m.) (Hawk)
(5 minute presentation plus 5 minute Q&A for each division)
 - a) University Advancement (Bell)
 - b) President's Area (Ceppi)
 - c) Student Affairs (Blanshan)
 - d) Finance and Administrative Services (Rees)
 - e) Academic Affairs (Jeffries)

- IV. Time for reflection and thought by UBC voting members (10:15 a.m. – 10:45 a.m.) (Voting Members)

- V. UBC voting members to assign a high, medium or low to reinvestment categories (10:45 a.m. – 12 noon) (Cutrer/Hawk)

- BREAK FOR LUNCH (12 noon – 12:45 p.m.)**

- VI. Multi-Year Budget Model Funding Requests (12:45 p.m. – 1:30 p.m.) (Hawk)
 - a. Mandates vs. Campus Priority Programs

- VII. Next Steps for Recommendation to President (1:30 p.m. – 2:00 p.m.) (Cutrer)