



UNIVERSITY BUDGET COMMITTEE

Meeting #5

AGENDA

Friday, February 26, 2010

9:00 a.m. – 12:00 noon

Provost's Conference Room (KEL 5207)

Next meeting: Friday, March 12, 2010, 9a - 4p, 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
GUESTS: Gary Cinnamon (10a), Ed Johnson (10a), John Segoria (9:20a), Peter Zwick (10:45a)
STAFF: M. Boyle, M. Ceppi, M. Hinchman, L. Rojas, B. Ward

- I. WELCOME** (Cutrer)
a) Approve Agenda
- II. BUDGET FORUM DEBRIEF** (Cutrer/Hawk/All)
- III. MYBM FY 10/11 FUNDING REQUEST PRESENTATIONS** (Hawk)
(Round II)
- a) **ADA Funding** (John Segoria)
TIME CERTAIN: 9:20 a.m.
- b) **Risk Management/Hazardous Materials** (Rees)
TIME CERTAIN: 9:40 a.m.
- c) **Utilities/Plant Maintenance/SBSB Moves** (Gary Cinnamon and Ed Johnson)
TIME CERTAIN: 10:00 a.m.
- Break ~ 10:30a – 10:45a*
- d) **Global Affairs Incentive Funding** (P. Zwick)
TIME CERTAIN: 10:45 a.m.
- IV. ACTION ITEMS AND ADJOURNMENT** (Hawk)