

University Budget Committee

Tuesday, November 24, 2015 3:00 – 4:30 in MCM 305

Meeting Summary

1. Welcome by Co-Chairs Hoar and Hecimovic with an announcement that there will be no December meeting.
2. 10/27/2015 meeting notes
3. Board of Regents Update – Chancellor Mark Nook and Provost Bob Hoar.
4. Discuss and prioritize UBC one time only budget allocation recommendations
6. FY 2015-16 tentative meeting schedule
 - a. ~~Thursday, December 17th~~ Cancelled
 - b. Tuesday, January 26th
 - c. Tuesday, February 23rd
 - d. Tuesday, March 22nd
 - e. Tuesday, April 26th
7. Agenda for January 26th
 - a. Budget 102
 - b. Enrollment Numbers
 - c. Prioritization of OTO List by category (recruitment, retention, facilities, etc). EBC will go through exercise of prioritizing by category and bring recommendations.