

Budget Council Agenda
September 23, 2016
Tigert 202
3:30 – 5:00 PM

1. Approval of the minutes of the previous meeting.
2. Discussion of University Athletic Association's budget, finances and support provided to the University lead by Melissa Stuckey and two members of her staff.
3. Chair report on Budget Review Task Force meeting, September 12, 2016.
4. Chair report on Steering Committee meeting, September 8, 2016, including Provost Glover's proposed Electronic Commitment Ledger.
5. Any old business.
6. Any new business.

Budget Council Meeting (DRAFT)
Minutes
August 26, 2016
3:30-5:00 pm
Tigert 202

Attendance: James Seale, Sue Alvers, Gillian Lord, Meera Sitharam, Greg Dubois, Renee Goodrich, and Ray Issa.

Jim Seale opened the meeting at 3:30 p.m. After introductions, the April minutes were approved.

The council reviewed last year's discussions on the RCM revision, the change in the IDC distribution model, and also the development of an interactive university level financial report. The council also asked Greg Dubois to provide direct links to the "year end reconciliation of SCHs" and "Indirect Costs Expenditures per year" so that they are available on the Faculty Senate website.

Greg Dubois invited Dr. Seale to sit on the task force looking into budget revisions. This task force will look at issues that were left over from last year's RCM revision. First meeting will be a kick off during lunch hour on September 12th.

The rest of the meeting was discussion and planning for the 2016-2017 year. Meera Sitharam volunteered to write the basic term glossary for new committee members. The following are a list of tentative guests that the council wants to invite and the person to extend the invitation.

- September 23: Melissa Stucky, Controller of UAA – Greg Dubois
- October 28: Provost Glover – Jim Seale
- November 18: Tom Mitchell, VP Advancement – Ray Issa
- December 16: Jeanna Mastrodicasa – Gillian Lord

The meeting was adjourned at 5:00 pm.