

**Faculty Senate Budget Committee**  
**Agenda - DRAFT**  
**Tuesday, February 2, 2021**  
**10:00 am - 10:15 am (full committee)**  
Link: [meet.google.com/hqv-unau-qid](https://meet.google.com/hqv-unau-qid)

Join by phone: (US) +1 813-463-8737 PIN: 960 296 357 #

Senators: Laurie Kimbrel (COE), Charles Hodges (RCOB), Marjorie Snipes (COSS), Shelly Elman (COAH)  
Representatives: Megumi Fujita (COSM), Gavin Lee (UC), Hannes Gerhardt (CASCI), Jack Wei (RCOB), James Schwab (COE), Kala Crobarger (THSSON), Blynne Olivieri (LIBR)  
Student: Martavious Gordon, SGA Vice President of Budget and Finance  
Administrators: Kristen Smith, Director of Budget Services, David Jenks, Interim Provost and Vice President of Academic Affairs, Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee, Holly Sailors, Vice President for University Advancement appointee, John Haven, Vice President for Business and Financial Services

**Agenda:**

1. Approval of minutes from January 13, 2021 meeting
2. Chair elect for 2021-2022
3. Subcommittee progress reports
  - a. Values subcommittee – Marjorie Snipes and Kayla Crobarger
  - b. Process subcommittee – Blynne Olivieri
4. New business/Announcements
5. Adjourn to sub-committees

**Values sub-committee (10:15 – 11:00 am)**

Meeting link: [meet.google.com/otd-afoz-zvz](https://meet.google.com/otd-afoz-zvz)

Join by phone (US) +1 631-898-6628 PIN: 523 136 603 #

Goal: Create a values document that represents the perspective of faculty in the budgeting process.

Facilitators: Marjorie Snipes and Kala Crobarger

Members: Hannes Gerhardt, James Schwab, representative from Provost's office, Megumi Fujita, Jack Wei, Laurie Kimbrel

**Process sub-committee (10:15 – 11:00 am)**

Meeting Link: [meet.google.com/hjk-siup-gns](https://meet.google.com/hjk-siup-gns)

Join by phone: (US) +1 475-441-4970 PIN: 803 802 392#

Goals: (1) Define what it means to “serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Financial Services” including whether the committee will take positions on issues with significant implications to the budget. (2) Create a process and timeline for review of the budget and recommendations regarding prioritization, distribution, and implementation. This process must consider both annual budget development and emergency budget situations

Facilitator: Blynne Olivieri.

Members: Charles Hodges, Gavin Lee, Shelly Elman, Holly Sailors, John Haven (or representative from his office), Martavious Gordon, Laurie Kimbrel