

**Faculty Senate Budget Committee**  
**Friday, March 18, 2022**  
**11:00 am – 12:00 pm**

[meet.google.com/myu-vmwq-tmv](https://meet.google.com/myu-vmwq-tmv)

(US) +1 224-541-0713 PIN: 515 069 884#

Senators: Laurie Kimbrel (COE), 2022, Leadership, Research, and School Improvement, Chair; David Nickell, Chair-elect; (RCOB), Marketing, 2024; Marjorie Snipes (CACSI), Anthropology, 2023; Shelly Elman (CACSI), Theatre, 2023; Blynne Olivieri (LIBR), 2024

Representatives: SCFM Rep.: Hazel Cole (SCFM), 2023; UC Rep.: Gavin Lee (UC), 2023; CASCI Rep.: Rob Kilpatrick (CACSI), 2023 ;RCOB Rep.: Rick Sigman (RCOB), 2022; COE Rep.: Mary Alice Varga (COE), 2023; , 2023; LIBR Rep.: Vacant

Administrators: Kristen Smith, Director of Budget Services; Lucretia Gibbs, Provost and Vice President of Academic Affairs appointee; Enrollment Management appointee; Holly Sailors, Vice President for University Advancement appointee; Mark Reeves, Interim VP for

**Agenda:**

1. Approval of minutes from January 21, 2022 meeting
2. VP for Business and Financial Services hiring process update from Laurie Kimbrel
3. Updated Credit Hour Production report provided by Dr. Jon Preston
4. FY 23 Budget narrative and worksheet discussion and Q & A with Mark Reeves
5. Announcements
6. Adjourn

Future Meetings: Spring semester meetings:

April 15

May – meeting date and agenda to be set by David Nickell