Faculty Senate Budget Committee
Agenda
Wednesday, May 2021
11:00 am – 12:00 pm

Join with Google Meet

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Join by phone

(US) +1 512-518-6717 PIN: 343 253 108#

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, Jon Preston, Interim Provost and Vice President of Academic Affairs, Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee, Holly Sailers, Vice President for University Advancement appointee, John Haven, Vice President for Business and Financial Services, Lucretia Gibbs, Director of Academic Budgeting, Planning, and Finance for the Division of Academic Affairs

Agenda:
1. Approval of minutes from April 6, 2021 meeting

2. FY22 Budget update and questions

3. Update or confirm Budget Committee charter and membership

Purpose: to serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Financial Services; to review the budget of the University and make recommendations regarding prioritization, distribution, and implementation to the President and the Vice Presidents of the University*;* and to consult on discussions concerning salaries and benefits.

Membership: four senators; seven faculty, one elected from each of the five colleges (COSM, COSS, COAH, RCOB, COE), the School of Nursing, and the Library; five administrators: the Director of Budget Services and one each appointed by the Provost, the Vice President for Student Affairs and Enrollment Management, the Vice President for Business and Financial

Services, the Vice President for University Advancement; one student, appointed by SGA. (Total:17)

4. Final review of process and values documents

5. Communication plan for process and values documents

6. Adjourn