University Senate Budget Committee
Minutes
May 15, 1997


The meeting was called to order at 1:00 by the Chair, John de Castro.

I. Approval of Minutes
The minutes of the May 1 meeting were approved as distributed.

II. Nomination and Election of Chair
The floor was opened for nominations for Chair of the FY 97-98 Senate Budget Committee. John de Castro was nominated. As no other nominations were offered, it was moved, seconded and passed that nominations be closed. As a result, John de Castro was elected as Chair.

A list of tentative meeting dates for the next year was distributed and will be confirmed at the next meeting, which will take place on June 26 at 2:00. The meeting will take place in 315 AL.

III. Discussion of Subcommittee Structure and Membership
The Liaison Committee has been removed from the list of subcommittees within the Senate Budget Committee, since for various reasons it was not a viable committee. Subcommittee membership will be determined by the Chair per requests made by members via a handout distributed at the meeting and by mail to those not present at the meeting.

IV. Other Business
Concern was expressed over the fact that the library's FY award was only $200,000, and as yet no Contingency Funds were awarded. While it was pointed out that year-end sweep money would most likely be allocated to the library, the motion was made, seconded and passed unanimously that:

The Budget Committee recommend that year-end funds comparable to last year's award again be allocated to the library.

The recommendation was presented at the next FACP meeting.

With no further business to conduct, the meeting adjourned at 1:25.