University Senate Budget Committee
Minutes
Thursday, April 15, 1999

Attendance: Ahmed Abdelal, Danny Bellenger, Joan Carson, Tim Crimmins, John de Castro, Paula Dressel, Anne Emanuel, Richard Fendler (for Gerald Gay), Martin Fraser, Fenwick Huss, Phyllis Johnson, Al McWilliams, Robin Morris, Joseph Rabianski, George Rainbolt, James Scott, P.C. Tai, Carol Whitcomb, Julia Marks-Young.


The meeting was called to order at 1:07.

- Approval of Minutes
  The minutes of the March 18, 1999 meeting were approved.

- Budget Committee Organization--Election of Chair
  John de Castro noted that one of the most important orders of business today would be to elect a new Chair. He added that he would not be a candidate this year.

  The floor was opened for nominations.

  Paula Dressel nominated Fenwick Huss (Robinson College of Business) to serve as Chair. Paula expressed appreciation for John de Castro's contribution to the Committee as Chair and thanked him sincerely for his commitment and years of service.

  There were no other nominations, and a motion to close the nominations was passed.

  A resolution thanking John de Castro on behalf of the University for his outstanding and loyal service as Chair of the Budget Committee was passed.

  John de Castro offered his help and guidance to Fenwick Huss during the transition, noting that there is a lot to be learned--both on the part of the Chair and the new committee members.

  Fenwick Huss presided over the rest of the meeting.

- FACP minutes
  John de Castro explained that the FACP minutes were not attached because of a delay in their preparation.

- Announcements
  The Board of Regents is expected to complete the FY00 budget by the end of April.

  An orientation for new Budget Committee members will be scheduled for the summer.

  GSU has received the "Outstanding Department" award given by the Board of Regents for the past 3 years (Risk Management and Insurance, Special Education, Biology)

- Adjournment
  Meeting adjourned at 1:35 p.m.