University Senate Budget Committee Minutes

Thursday, October 17, 2002


The meeting was called to order at 3:00 p.m.

I. Approval of Minutes
The minutes of the August 29 meeting were approved.

II. Draft Policy on Advancement of Women into Academic Administration. Mary Ann Romski, Chair of the subcommittee from Budget, Research, and Faculty Affairs Committees, presented the draft policy. Following discussion and suggestions for changes, the Committee endorsed the policy.

III. Budget Update
Jerry Rackliffe and Katherine Johnston provided an update on FY03 budget. At this time a 3% budget holdback on non-instructional expenses is expected in FY03. Additional funding formula allocations are expected in FY04.

IV. Subcommittee Updates
Reports from the two Budget subcommittees (Budget Priorities and Major Repairs and Renovations) are expected at the next meeting in December.

The meeting adjourned at 4:00.