University Senate Budget Committee Minutes

Thursday, April 18, 2002

Attendance: Ahmed Abdelal, Cathy Brack, Gregory Brack, John DeCastro, Gayla Domke, Barbara Etzel, Paul Farnham, Martin Fraser, Peggy Gallagher, Cecelia Grindel, Hugh Hudson, Fenwick Huss, Fred Jacobs, Ktherine Johnston, Susan Kelley, John Kesner, Tom Lewis, Atrid Lipp, Charles Louis, Alfred McWilliams, Lois Mohr, Tom Netzel, Roger Presley, Jerry Rackiffe, Bala Ramesh, Jeffry Rupp, Hazel Scott, P.C. Tai, Michael Vaughn, Susan Walcott, Leslie Williams, James Wolk

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

I. Election of 02-03 Chair
   Fenwick Huss was elected as chair

II. Approval of Minutes
   The minutes of the February 21 meeting were corrected and approved.

III. FY03 Budget Update
   Katherine Johnston and Jerry Rackiffe provided an update on FY03 budget, and discussed prospects for FY04, which should include a workload increase of $8-10 million.

IV. Planning and Development Motion re: Traffic Safety
   Following discussion of current traffic safety issues on campus, the Committee endorsed the P&D proposal to FACP to fund $50K of safety improvements before the opening of the Aderhold Center in August.

The meeting adjourned at 4:00 p.m.