University Senate Budget Committee Minutes

Thursday, August 29, 2002


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

I. Approval of Minutes
   The minutes of the April 18 meeting were approved.

II. FY03 Budget Update
    Jerry Rackliffe provided an update on FY03 budget. 3 % budget holdback is partially offset by tuition revenue from increase in credit hours. A supplemental appropriation is not expected.

III. Consideration of Resolutions from the Committee of Chairs
   a. Increase in Tenure-Track Faculty Appointments
   b. Increase in Office Space and Support Facilities

    Following discussion, the Committee referred the two resolutions to subcommittee.

IV. Election of Member to Strategic Planning Subcommittee
    Joe Rabianski was elected.

V. Formation of Subcommittees
    The Committee approved the formation of two subcommittees: Budget Priorities and Major Repairs and Renovations

The meeting adjourned at 3:50.