University Senate Budget Committee Minutes

October 23, 2003


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

I. Approval of Minutes
Minutes from the meetings on September 25, 2003 were approved.

II. Activity Based Budgeting
Jerry Rackliffe provided a summary of the activity based budgeting process underway in the units. Primary activities and the number of staff, student workers and graduate assistants devoted to each activity will be summarized.

III. Discussion of “Process for Establishing Core Programs and Activities”
Following discussion of the document, the Committee approved the following motion with instructions to send it to the Senate Executive Committee.

The Budget Committee recommends:
1. clarification as to process (e.g., criteria, timetable, decision makers) and
2. a request for information about the current status of the process.

IV. Subcommittee Updates
The committee clarified its charge to the Priorities subcommittee to make recommendations in the event of both increases and decreases in the University’s budget.

The meeting adjourned at 3:55 p.m.