

**University Budget Advisory Committee
Meeting, August 18, 2014**

Meeting called to order at 10:10 AM. Werner Wieland, Brian Rizzo, Mukesh Srivastava, Colin Rafferty (acting secretary), Laura Allison, Janet Asper, Patricia Reynolds (acting chair) in attendance.

Committee Structure

The committee's tasks, as well as how the committee has been structured in the past, were discussed.

Traditionally, UBAC has invited two members from Staff Advisory Council (Allison) and Athletics (Dana Hall). This has allowed UBAC to include a wider sense of the concept of "University." It was suggested that UBAC bring the UFC a proposal to include these two seats as ex officio members of the committee.

Election of Officers

Werner Wieland was elected chair. Colin Rafferty agreed to stay on as secretary.

Committee Duties

The committee discussed its duties. In the fall, it primarily collects information. In the spring, it uses that information to make recommendations for the budget. The utility of the current structure was discussed. The need for more information about the total budget was emphasized. It was also recommended that all committee members become "friendly and familiar" with the reallocation reports. The mood of the university's employees regarding reallocation was discussed.

The committee agreed to meet Wednesdays at 4 PM.

Meeting adjourned at 11:23.