

Minutes of the University Budget Advisory Committee

11:00am on August 29, 2017 in HCC 111

In attendance: Antonio Causarano, Brooke Di Lauro, Jane Huffman (via conference call), Will Mackintosh, Abby Tomba

I. Election of Officers

Will Mackintosh was elected Chair and Brooke Di Lauro was elected Secretary.

II. Discussion of Committee's Mission

Will and Antonio expressed concern that the committee's role wasn't particularly clear last year.

Jane asked the following questions: How does the President view our committee? How can we best liaison with faculty? Where do we fit into budgeting process?

New way to have meaningful into budget process or we need to go away.

We determined that we should convene a meeting with President Paino, Lynne Richardson, and Nina Mikhalevsky to ask: a) what kind of feedback they would like, b) at what point in the process, and c) in what form.

We noted, in particular, that our charge specifies that "in times of financial exigency, the Budget Advisory Committee assists the President, Provost, and Vice Presidents in developing principles and setting priorities for budget reductions" and wondered if they would be interested in our doing so.

The meeting was adjourned at 11:45am.

Respectfully submitted, Brooke Di Lauro

Approved 9/12/17