

**Minutes of the University Budget Advisory Committee**

11:00am October 10, 2017 in Trinkle 107B

In attendance: Antonio Causarano, Brooke Di Lauro, Jane Huffman, Mike Lapke, Pam Lowery, Will Mackintosh, Abbie Tomba

Representatives from each College reported on feedback received from faculty. The CAS members of the Committee (Abby, Brooke, Will) confirmed that they would attend the CAS Chairs meeting on October 23

Despite having only received minimal feedback from faculty, the Committee agreed that we need to follow through in creating a report based on faculty feedback about resource priorities. We will follow our charge for a year and then assess: (a) if our work was useful, (b) if there are other things we can do, or (c) if we are no longer needed.

The Committee will examine the feedback from faculty looking for commonalities across departments and Colleges and will report the results. Since all units described that they are working with minimal resources, we will not consider possibilities for reallocation. The other categories will be distributed as follows:

- 1) Priorities for new investments
  - a) Equipment & technology (Abbey, Mike)
  - b) Infrastructure & Physical plant (Dana, Brooke)
  - c) Academic & co-curricular (Jane)
- 2) Opportunities for new revenue (Antonio)
- 3) Fundraising (Will)

It was agreed that all faculty feedback will be posted in Dropbox by October 23 and that members will submit their findings in early November after which time the Chair will make report, ideally by Thanksgiving Break.

The Committee approved minutes from its September 12 meeting and the meeting was adjourned at 11:43am.

Respectfully submitted,  
Brooke Di Lauro