

University Budget Advisory Committee
Minutes - August 20, 2024

Attending: Andrew (Drew) Delaney (chair), Scott Gerseny, Smita Jain Oxford, Kristina Peck, Marisa Martinez-Mira, Kim McManus-Carini, Tracey Funtanilla, Patrick Catullo

Introductions of members and overview of open positions: College representatives from COE and CAS and an SGA representative are not yet identified.

Drew Delaney reviewed the UBAC charge and role in advising CAO (Tim O'Donnell) and CFO (TBD)

- UBAC files a report to UFC detailing how the administration implemented recommendations from the previous year – due in November
- UBAC submits new recommendation to the President through the CFO and CAO by December 1
- UBAC requested the provost and CFO provide feedback on how our recommendations were implemented. No such response had been provided in recent history.
- New members were informed of UBAC's recommendation to UFC to disband the committee; voted down by UFC.

Review of UBAC Recommendation Report from Provost

- Document will be used to provide report to UFC by November
- Discussion of our need to hear from Tim on what he needs from the committee
- Meeting with Tim on 9/6 is set and we can seek his perspective and guidance

Review of new structure to UBAC Meetings

- Set dates were selected to meet: 9/20, 10/4 and 11/15
- "Request to Meet" form implemented to allow campus community to self-identify the need for advocacy, rather than the invite-only format of previous years.
- Effort to restructure is being made to maximize the time of the committee and be more efficient
- Committee previously met every week for the entire fall semester.

Meeting is adjourned

Minutes prepared by Drew Delaney, Chair