

**PRESIDENT’S BUDGET ADVISORY COMMITTEE
MAY 30, 2013
MINUTES**

Voting Members Present:	Area Budget Reps Present:	Staff Present:	Guests Present:
Sally Roush Andrea Rollins Bill Eadie	Linda Lewiston Sarah Slaughter Ethan Singer		Josh Morse Ghada Osman Tom McCarron (via phone)
Mary Ruth Carleton Eric Rivera Rob O’Keefe (via phone) Kathy LaMaster Julio Valdez	Lorretta Leavitt		

Voting Members Absent:

Nancy Marlin

- I. Call to order** - VP Roush called the meeting to order at 2:00 p.m. VP Roush inquired if there were any amendments to the agenda but there were none.

- II. Information Items**
 - **2013/14 B 2013-01 Budget (Attachment 1)** – There was no discussion on this item.

 - **Multi-year Funding (Attachment 2)** – There was no discussion on this item.

- III. Reports**
 - **2012/13 Revenues (Attachment 3)** – There was no discussion on this item.
 - **2012/13 Reserves (Attachment 4)** – There was no discussion on this item.

- IV. Watch List** – VP Roush reviewed the Watch List items.
 - **Master Plan Costs**
 - **SUF Class Action Suit**
 - **Unfunded Compensation**

V. Funding Requests

- **University Relations and Development Budget Proposals (Attachment 5)** – VP Carleton presented the UR&D budget proposals.
- **Academic Affairs Budget Proposals (Attachment 6)** – AVP Singer presented the AA budget proposals.

VI. Voting Items – None.

VII. New Business – AVP Singer gave an enrollment update. We are about .5% over on enrollment.

VIII. Reminder –Our next meeting is scheduled for Thursday, June 13, 2013 at 2:00 p.m. in MH-3318. We will be voting for all budget proposals presented at the May meetings. The meeting was adjourned at 3:15 p.m.