

President's Budget Advisory Committee
Meeting Minutes
April 14, 2022

| Voting Members Present | Area Budget Reps Present: | Staff Present: | Guests Present: |
|--|--|----------------------------------|------------------------|
| Agnes Wong Nickerson Jerry Sheehan Bann Attiq Ashley Tejada | Rashmi Praba Mary Anne Kremicki Crystal Little Leslie Levinson Katie Robinson David Fuhriman Amanda Wilson | Nance Lakdawala Amanda Fuller | |

Voting Members Absent: **Area Budget Reps Absent**

Hector Ochoa
Wil Weston
Brittany Santos-Derieg
Adrienne Vargas
Mark Wheeler
Sherry Ryan
Cassie Aaron
Hala Madanat
Donatella Zona
Luke Wood
Khaled Morsi
Nola Butler-Byrd

I. Call to order

- **Call for amendments to agenda** – Crystal Little called the meeting to order at 2:05 p.m. Crystal asked if there were any amendments to the agenda but there were none. Mary Anne Kremicki mentioned Donatella Zona is unable to attend PBAC meetings as she has a conflict. Would she be able to vote via email. Nance commented the committee has voted via email a few times in the past. Crystal welcomed Katie Robinson, our new Director of Budget and Finance.

II. Information Items

- **2022/23 Budget Requests** –
 - Summary by Division (Attachment 1) – All of the proposals being presented today are summarized here.

- Academic Affairs (Attachment 2) – Mary Anne Kremicki presented these items.
- Information Technology (Attachment 3) – Jerry Sheehan presented the IT items.
- University Relations & Development (Attachment 4) – David Fuhriman presented these items.

III. Watch List

- **COVID-19** – Crystal Little said we continue to monitor COVID-19.
- **Deferred Maintenance** – Crystal Little said we continue to monitor our deferred maintenance.

IV. New Business – There was no new business.

V. Reminder

- **Next Meeting Date** – Meeting adjourned at 3:00 p.m. Our next meeting is April 28, 2022 at 2:00 p.m. via Zoom.