

**Minutes for University Budget Committee Meeting**  
**Thumel Business Center, Room 133**  
**November 20, 2013 – 2:00 pm**

**Attending:**

Ed Gibson, Secretary

Jamaal Vetose

J. C. Weiss

Joe Wood, Provost & Senior VP for Academic Affairs (ex officio)

**Absent:**

Dominique Brown

Jill Green

James Hale, Chair

Mary Maher, Assistant VP for Human Resources (ex officio)

Harry Schuckel, Senior VP for Administration & Finance (ex officio)

- I. Minutes of the October 30 meeting were not approved due to the absence of a quorum.**
  
- II. Committee business limited due to the absence of a quorum:**
  - Members of the committee who were present determined not to conduct business in the absence of a quorum. A discussion ensued concerning the challenge of packaging and presenting information in ways that are useful for appreciating movement toward UB's goals. That perspective can be expected to be especially useful in inaugurating a new administration.
  
- III. The next meeting date will be determined based on members' availability, to be determined by polling.**
  
- IV. The meeting adjourned at 2:55 pm.**