

**Minutes for University Budget Committee Meeting**  
**Thumel Business Center, Room 227**  
**September 18, 2014 – 3:00 pm**

**Attending:**

James Hale, Chair

Ed Gibson, Secretary

Anna Pirog

J. C. Weiss

Barbara Aughenbaugh, Associate VP for Administration & Finance

**Absent:**

Jamaal Vetose

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

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

**I. Minutes of the April 24 meeting had been approved electronically.**

**II. Updates on shared governance:**

- Representatives reported no budget-related discussions at the University of Baltimore Staff Senate (UBSS), University Faculty Senate (UFS), or Student Government Association (SGA) meetings. The SGA is underway and reported a very positive start for the new academic year. They are in the process of selecting freshmen senators.

**III. The status of the UBSS Action Item request:**

- The UBSS Action Item requires information on staffing, enrollment, faculty, and budget.
  - o The AVP, Administration & Finance met on August 25 with the VP of Human Resources and the UBSS chair to clarify the UBSS's request.
  - o Data for the request will be supplied by Administration and Finance.
- Discussion addressed additional reports that the UBC could take responsibility for.
  - o No consensus was reached on additional reporting by the UBC, aside from requests for new reporting received from the senates and the SGA.

**IV. UBC's work plan for AY14-AY15:**

- The committee discussed various ideas for objectives to be set out for this academic year.
  - o One proposal was to tie UBC actions to the budget cycle, producing a template for future committees.

- Another suggestion was for the committee to analyze current spending and look for potential economies or additional sources of revenue.

**V. Election of officers for AY14-AY15:**

- Ed Gibson was elected as chair.
- Anna Pirog was elected as secretary, contingent on ability to serve.
  - Subsequent to the meeting, she determined that she would not be able to serve. Therefore, the secretary position remains vacant.

**VI. The next meeting date will be determined by Doodle poll.**

**VII. The meeting adjourned at 4:00 pm.**