COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

Wednesday, October 24, 2018

DRAFT MINUTES

Members Present: Nancy Mangold (CBE, COBRA Chair), Kevin Callahan (Math), Paul Carpenter (Kinesiology), Ayona Chatterjee (Statistics & Biostatistics), Jiansheng Guo (CLASS), Kim Shima (Accounting & Finance), Kyzyl Fenno-Smith (Library), Yungi Liu (Communication), Rafael Hernandez (Associate Provost for Faculty Affairs and Administration, Presidential Appointee), Monique Cornelius (University Budget Director, Presidential Appointee)

Members Absent: Chris Chamberlain (Hospitality, Tourism, and Recreation)

Guests: None

1. Approval of the agenda
   a. M/S/P Fenno-Smith/Callahan/P

2. Approval of 10/10/18 minutes
   a. M/S/P Chamberlain/Callahan/P

3. Reports
   a. Report of the Chair: The Chair noted that the guests invited for the meeting were postponed to allow more time to discuss the GI2025 recommendations. Library Dean John Wenzler has been invited to the next meeting on 11/14 to discuss the budget implications for the Library budget regarding the CORE building.

   This Fall the committee has heard a number of reports and these now need to be written up and submitted to Ex Com. These include a report on the 18/19 Revised Budget (Chair will have this for review at the next meeting), report on the 17/18 actuals (Monique Cornelius will write), and a report on the CORE Building (Kyzyl Fenno-Smith will write).

   Guo raised the question of inviting publishers to present on affordable textbooks. After discussion it was decided to not invite publishers but have committee members contact publishers directly and ask for information to be sent that the committee can subsequently review in Spring 2019.

   b. Report of the Presidential Appointee(s): No reports.
4. Discussion:
   a. GI 2025 Funding Allocation draft recommendation. The Chair reminded the committee the recommendations requested by the Provost are due Friday (26th). Committee members Fenno-Smith, Mangold, Carpenter and Guo had met and drafted a list of recommendations for the whole committee’s review and comment. Some context was offered regarding the constraints on the recommendations due to the short time frame and insufficient data. Each recommendation was reviewed and amended based on committee member feedback. Chair Mangold noted the feedback and would edit as requested and circulate the revised document for final comment from the committee members by the end of the day on the 25th.

5. Adjournment
   a. M/S/P Guo/Fenno-Smith/P