



Budget Committee
 50 Frida Kahlo Way, MUB 140
February 19, 2019, 1-3pm

Agenda

Members: Luther Aaberge (Chair), Kristin Charles, Monika Liu, Donna Reed, Simon Hanson, Fred Teti, Mary Bravewoman, Athena Steff, Shawn Yee, Student Reps

Committee Alternates: David Yee, Robert Frost, Maria Salazar- Colon, Lisa Romano, Carole Meagher, Ankita Sethi

No.	Item	Presenter	Time (Minutes)
1	Reports from Constituency Groups	All	10
2.	Review Budget Dev Calendar and Budget Committee Meeting Schedule <ul style="list-style-type: none"> ○ Tentative Dates: Add March 5th, May 14th Budget Committee (Dry Run of Board Study Session), Discuss May Revise ○ First Week of June Board Study Session 	Tom Boegel, Vice Chancellor of Academic Affairs Dianna Gonzales, Vice Chancellor of Human Resources	10
3.	Identify and Prioritize Agenda/Action Items to meet Budget Dev Timeline	All	15
4.	Reformat Budget Information (more user friendly) <ul style="list-style-type: none"> ○ 18-19 U-Fund Projections and 19-20 Budget Dev ○ All Fund Summary with Admin Breakout 	Tom Boegel, Vice Chancellor of Academic Affairs Dianna Gonzales, Vice Chancellor of Human Resources	40
5.	Report Out from 2/12 Meeting <ul style="list-style-type: none"> ○ \$5M Capital Outlay Planning 	All	20
6.	Interactive Budget Presentation <ul style="list-style-type: none"> ○ Understanding Budget Projections and use of one-time funds ○ Historical Spending Comparison U-fund 	All	10
7.	Next Meeting Agenda	Luther Aaberge, Vice Chancellor	5

8.	Plans for Discussion with Constituency	Luther Aaberge, Vice Chancellor of Finance & Administration	5
9.	Adjournment	Luther Aaberge, Vice Chancellor of Finance & Administration	5