

Budget & Planning Committee
Special Meeting
November 7, 2017
Meeting Minutes

Present: Gerri Silveira, Brandon Monroe (via phone), Stephanie Upshaw, Katie Townsend, Cody Singer, Tressa Seydel (via proxy), Daysi Bedolla (via proxy) and Leslie Thompson

Absent: Colby Heideman, Joe Corsini, Peter Maille and Nanda Van Houten

Others Present: Lara Moore, LeeAnn Case, Jeff Carman, Donald Wolff and Teresa Carson-Mastrude

The meeting was called to order at 2pm.

Core Theme Analysis

The members discussed in depth the proposed Core Theme Data Analysis that the Budget & Planning Committee would conduct with Donald Wolff, Karen Clay and Lara Moore.

Motion: Cody Singer moved that the B&P Committee incorporate the analysis into the scope and purpose of the By-laws.

Second: Stephanie Upshaw

Action: Approved

Budget & Planning Bylaws

All proposed changes to the By-laws were discussed and accepted by the group as well as adding one new faculty position from the new AHSS College. Jeff Carman, Chair of University Council, will present the modified By-laws to University Council for their approval on November 14, 2017.

The meeting was adjourned at 1:45pm

Respectfully Submitted
Teresa Carson-Mastrude