



Faculty Senate Budget Committee

Final

Meeting Notes

Wednesday, March 1, 2023

11:00am – 12:00pm

Via Zoom Video Conference

Voting Members Present: Mary Rice, Clarence Cruz, Pim Higginson, Ryan Knight, Roberta Lavin, Joe Schremmer, David Hurley, Susanne Anderson-Riedel, Sudharman Jayaweera

Absent Voting Members: Silas Bussman, Lindsay Lowe Worthington

Ex-Officio, Guests, and Minutes: Jeremy Hamlin, Director University Budget Operations, Gena Garcia, Office of the University Secretary.

Meeting called to order @ 11:02 AM.

Quorum was met.

1. **Review and Approval of Agenda**

Budget Committee

March agenda approved.

2. **Review and Approval of Minutes**

Budget Committee

February minutes approved.

3. **BLT Update**

Jeremy Hamlin

- BLT meeting update from February 23rd. Jeremy gave an update on tuition and fee schedule. \$12.6M deficit.
- Increases in I&G funding. Generate revenue or cut costs. Some scenarios were presented to help fund the operating expenses. Tuition and fee increase of 1% to generate \$1.1M. Rolling the stack fee increase over two years. 2.5% tuition increase.
- General compensation, Kevin Stephenson recommendation 5% increase. For non-bargaining staff. Consensus of group was a range was not good for employees trying to keep up with inflation.
- Jeremy shared BLT Timeline for budget development. 3/23 BLT will recommend a final recommendation to the President. 4/10 Budget Recommendation to present to BoR for approval.

4. **Chair Update**

Mary Rice



Faculty Senate Budget Committee

- Shared document and received feedback from the members to ask at the next BLT meeting. Grad students have to do less per bargaining agreement, then it falls on the Professor.

Next Meeting

Wednesday, April 5, 2023

Time: 11:00am

Via Zoom Video Conference

Adjourned:

11:43