



## Faculty Senate Budget Committee

### Meeting Notes

Wednesday, December 6, 2023

11:00am – 12:00pm

Via Zoom Video Conference

***Voting Members Present:*** Clarence Cruz, Roberta Lavin, Mark Emmons, Manel Martinez-Ramon, Lindsay Lowe Worthington, Susanne Anderson-Riedel, Laura Belmont, Silas Bussman, Gabriel Fries-Briggs,

***Absent Voting Members:*** Ryan Knight, Jennifer Law

***Ex-Officio, Guests, and Minutes:*** Jeremy Hamlin, Director University Budget Operations, Nicole Dopson, AVP for Academic Resources Mgt., Gena Garcia, Office of the University Secretary.

**The meeting started @ 11:00 AM.**

**Quorum was met.**

1. **Review and Approval of Agenda**

*Budget Committee*

- December agenda approved.

2. **Review and Approval of Minutes**

*Budget Committee*

- October (edited) and November minutes approved.

3. **BLT Update**

*Jeremy Hamlin*

- December 1<sup>st</sup>. BLT meeting
- The Student Fee Review Board gave their presentation for FY25 budget recommendation, 26 applications received.
- \$7M for recurring requests
- \$23K for new one-time request

4. **Budget Update**

*Nicole Dobson and Joe Wroble*

- Nicole gave information on two new components of the multi-year plans that are under her purview.



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- Schedule A, which is the financial component and Schedule B is the capital component.
- A 5-year capital plan was built using all requests that came in from schools, colleges, and divisions and prioritized.
- A meeting with CPLT will be held in January to go through requests from
- The January 10<sup>th</sup> BLT meeting will be devoted to hearing the VP presentations on their funding requests.

**Next Meeting:**

February 7, 2024

**Adjourned:** 11:42pm