

[Budget and Finance]

MINUTES **APRIL 17, 2012** 3:30 – 5:00 P.M.

MEETING CALLED BY	Gustavo Carri & David Cummins
TYPE OF MEETING	Bi-Weekly Meeting
FACILITATOR	Gustavo Carri
NOTE TAKER	Jeanette Carson
ATTENDEES	David Cummins, Ken Linderman, Jeanette Carson, Mike Nelson, Ali Hajjafar, Gustavo Carri, Amy Gilliland, Mary Beth Clemons
ABSENTEES	Christina Gentile, Joan Kaye, Russell Hopkins, George Haritos

Agenda topics

3:30- 4:50PM **PRESENTATION OF DOCUMENT: TEN YEAR UA BUDGET ALLOCATIONS, EXPENSES AND REVENUES** **DAVID CUMMINS**

DISCUSSION	As a result of the issue brief submitted to this committee by Dr. David Witt, David Cummins provided a 10 year historical study outlining budget allocations and expenditures for each campus unit, including additional reports, narrative and context for the consideration of the data. Wayne College revenues and expenses for the ten year period were also presented	
CONCLUSIONS	In the coming weeks three public budget forums will be held to explain UA finances to the campus community.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
In the coming weeks this document will be shared in three public budget forums to provide transparency and information to the university community. Meeting adjourned at 4:50pm Next meeting –May 4, 2012	David Cummins and his staff	

DISCUSSION	.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	