

Meeting Minutes for 03/05/13

UC Budget & Finance Committee March 5th-2:30-4:00 pm- McCollester Room

In Attendance:

Jeanette Carson, Mary Beth Clemons, David Cummins, Dominic Donofrio, Amy Gilliland, Ali Hajjafar, Joan Kaye, Matthew Lee, Ken Lindeman

Absent without notice:

William Bediako, Michael Dzordzormenyoh, George Haritos

1. Approval of February 26 minutes:

Motion made by Ken Lindeman, seconded by Matthew Lee. Minutes approved and uploaded to UC SharePoint Site

2. Follow up on FY 14 Budget/ Status of Planning;

David Cummins presented PowerPoint illustrating comparison data of UA and the other public universities in Ohio. Data was based on IPEDS Data Feedback Report 2012. Comparison data included but not limited to: Revenue from tuition and fees per FTE, Revenue from state appropriations per FTE, instruction, research, public services, academic support, student service, and institutional support expenses per FTE. The PowerPoint slides and supporting data is available on the SharePoint site.

Three committee members had to excuse themselves before 3:30pm due to HLC scheduled meetings. Open budget forums are scheduled on Tuesday, 3/12 and Wednesday 3/13 where more of the IPEDS data comparisons will be share to the campus community.

Meeting adjourned at 3:30pm

**Next meeting is 3/19 at 2:30-4:00pm in Buchtel Hall McCollester Room
Tentatively put on hold the following dates if additional meetings are required: 3/26, 4/2, 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, 7/30**

Meeting Time 2:30-4:00pm

Location: Buchtel Hall McCollester Room

Minutes submitted by Jeanette Carson

