

University Budget Advisory Committee (UBAC)
Meeting Notes
May 24, 2023, 8:30 AM – 11:00 AM
Zoom and Mariposa 5000

Members Present: Sheree Meyer (Chair), Jennifer Harris, Tatiana Azad, Ajay Singh, David Lang, Angel Thayer-Smith, Michael McKeough, Andrew Hertzoff and Nikki Khamsouksay

Members Not Present: Simran Thandi and Christopher Pacheco Carlos

Others Present: Ed Mills (VP of Student Affairs), Jonathan Bowman (VP of Administration and Business Affairs), Diana Lynch (Budget Planning & Administration) and Lauren Garrett (Budget Planning & Administration)

Agenda Items: Continued VP Budget Presentations

AVP Jennifer Harris called the meeting to order at 8:30 a.m. and welcomed Vice President of Student Affairs Ed Mills.

VP Mills shared his budget presentation, which included the division organizational structure, historical staffing and vacancy levels, fund sources, expenses, planned use of carryforward funds, and AUE and lottery requests. VP Mills also provided information on how he would implement 5% and 8% budget reductions.

VP Mills answered questions after his presentation and left at 9:25 a.m. Chair Meyer announced that the committee would reconvene at 9:30 a.m. for the next presentation.

The committee continued at 9:30 AM to hear from the VP for Administration and Business Affairs (ABA). VP Bowman thanked the committee for their work on the budget and acknowledged this year would have some difficult decisions. His presentation included the division's organizational structure, and information about vacancies, revenue sources, and expenses. VP Bowman shared his plans for the 5% and 8% budget reductions, and concluded his presentation at 9:52 AM. The committee asked and VP Bowman answered questions about ABA's budget, operations, and vacancies.

At 10:11 AM, VP Bowman switched roles and spoke to the committee as the CFO of the campus, and provided background on budget constraints driving an estimated budget shortfall for 2023-24.

At 10:38 AM Chair Meyer excused the committee.