

**University Senate Budget Committee
Agenda
December 5, 2022**

Draft

Attending: Lisa Park Boush, Robert Bird, Mary Ann Amalaradjou, Eleni Coundouriotis, Elena Dormidontova, Steve Marchillo, Michael Morrell, Michael White, Reka Wrynn, Lauren Slingluff, Michael Vertefeuille

Guests: Suzanne Wilson, Manuela Wagner

Topic: CCC Plus

1. Comments from committee members

- a. **Michael White-** Terminology in CC Plus document needs to be clear for non-academic units; terms need to be added to the document
- b. **Suzanne and Manuela-** agree that it should be brought forward
- c. **Michael Morell-** document was ok, but where will the funds come from? What impact will this have on the bigger budget picture?
- d. **Elena-** concerned about implementation with respect to money
- e. **Reka-** budget is complicated; fixed costs are in the personnel; it's a decentralized; academic units did not take a recession, but non-academic units did; tuition and fee increases can only go so far; Provost will find the funds for the CC Plus initiative; State support will decrease
- f. **Elena-** what about Athletics? Can funds be found there? Why doesn't research generate revenue?
 - i. **Reka-** overhead doesn't cover the costs (70% OVPR; 10 Dean; 10 Department; 10 PI)

2. Committee approved the CC Plus budget going forward