

# University Budget Committee Meeting

## September 11, 2023

### Minutes

Present: Park Boush, Morrell, Coundouriotis, Dormidontova, White, Wynn, Kelly Wihbey (guest)

I) Prefatory Remarks by Lisa: The Committee's role has come into focus as providing good information to the University Senate and Community with regard to the budget.

II) Introductions

III) Selection of Secretary: do next meeting

IV) Approval of Minutes: will do May's minutes at next meeting

V) Announcements

A) We will record meetings for members who cannot attend; no one raised objections.

B) White: Asked question about what to take and share during meeting with Nathan Fuerst and his area's senators. Reka: Data in this committee is internal to University discussions. Does not include individually identified data. Not mean to take to public. We discussed this further as a group. Maybe a recap at the end of the meeting.

VI) Old Items

A) FAQ update

1) committee will look over to see if we need any updates

2) need to add changes to fringe benefits

3) Kelly Wihbey made updates for FY24.

4) we will then share with Senate with eye toward presenting at October Senate meeting

5) Dormidontova asked about the numbers on the research expenditures. We had some discussions on the issue. We have questions about the numbers and use of IDCs. We will ask OVPR at our next meeting about this. Where did we come up with 70 cents?

VII) New Items

A) FY23/FY24 Budget Update (Reka)

1) slides are available on Teams site

2) Reka presented these and we discussed several items related to them, including FY25 planning

B) 10-year unit-by-unit update (Morrell)

1) unable to get to this; will do at future meeting