

University Budget Committee Meeting
April 21, 2025
Minutes

In Attendance: Lisa Park Boush (Co-Chair), Michael Morrell (Co-Chair), Timothy Folta (Secretary), Eleni Coundouriotis, Elena Dormidontova, Carrie Fernandes, Sandy Grande, Anne Langley, Jeffrey McCutcheon, David Weber, Reka Wrynn, Michael White

Guests:

Public:

The meeting began at 2:05PM.

- 1) Approval of Minutes [USBC Meeting Minutes 2025-4-7 draft.docx](#) (approved without objection)
- 2) Announcements: none
- 3) Old Items
 - 4) none
 - 5) New Items
 - 6) Year-End Report (Lisa & Michael): We went through the draft of the year-end report provided by Michael & Lisa. Committee members made several recommendations and suggestions. The Committee unanimously approved the report on the understanding that Michael would edit the Overview and respond to Committee members' recommendations via email.
 - 7) Report on Meeting with Deans Nelson, Irizarry, and Hritcko (Michael & Lisa): Michael & Lisa presented a report on their meeting to discuss the 5-Year Fiscal Sustainability plan and budget process with Deans Eboni Nelson (School of Law), Jason Irizarry (Neag School of Education), and Philip Hritcko (School of Pharmacy). They conveyed the Deans' thoughts on 2-Ledger rescissions, the overall budget process, communication strategies, and the effects of federal policies on research grants.

The meeting adjourned at 3:30.