

University Budget Advisory Committee (UBAC)
October 22, 2020 Agenda
Time: 12PM - 1:30PM

Time	Activity
12:00 p.m.	Call to order/Roll call [Wong-Lee]
12:05 p.m.	October 8, 2020 meeting minutes [Hudson] ACTION ITEM: Approve
12:10 p.m.	Announcements [Hudson] 1. Introduction of new member: Rochelle Fernandes, Graduate Student Representative 2. Accept resignation: Julia Terheer, Staff Tri-Chair 3. Capital Budget Workshop ACTION ITEM: Confirm December proposed date for capital budget workshop
12:15 p.m.	Preliminary Academic Program Prioritization [Shirley McGuire, Hamrick] INFORMATION: 2019/20 program priorities <ul style="list-style-type: none">• Supports students' success• Enhances revenue or reduces future costs• Mitigates risk, prioritizing health and safety• Responds to a needs assessment, action plan, or historical context and contains measurable outcomes• Has clearly defined return on investment including stakeholder impact• Identifies alternative funding sources other than current operating funds ACTION ITEM: Receive information; approve 2021/22 budget guidance priorities
12:50 p.m.	Revenue/Expense Scenarios [Hamrick] ACTION ITEM: Vote
1:15 p.m.	General Questions and Answers [All]
1:25 p.m.	Good of the order and next steps [Wong-Lee]
1:30 p.m.	Adjournment [Hudson]