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

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tr>
<td>12:00 p.m.</td>
<td>Call to order/Roll call [Wong-Lee]</td>
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| 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  
- 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]                                                                                                                      |