

UBAC Agenda
Thursday, November 21, 2019
10:30 a.m. – 1:00 p.m.

1. Approval of minutes from October 3 and October 17 meetings meeting. [Hamrick]
2. Preview of Q2 Board of Trustees meeting, with actions to be taken on proposed tuition, fee, room, and board increase recommendations. [Hamrick]
3. Review of Budget Assist process: history, technology, timeline, definitions, evaluations. [Hamrick, Harrington]
4. Anticipated base-budgeted incremental FY21 revenue versus anticipated base-budgeted incremental FY21 expenses. [Hamrick]
5. Review and discussion: ECI/NDI proposals submitted by the Gleeson Library and Geschke Center [Guests: Erika Johnson, Tyrone Cannon]
6. Review and discussion: ECI/NDI proposals submitted by Facilities Management [Guest Mike London]
7. Review and discussion: ECI/NDI proposals submitted by the Division of Information Technology Services [Bawa and Guest Carol Cook]
8. Review and discussion: ECI/NDI proposals submitted by the Division of Development [Wilch and Guest Sarah Blackburn]
9. Review and discussion: ECI/NDI proposals submitted by the Division of Communications and Marketing [Guests Ellen Ryder, Sarah Blackburn]
10. Review and discussion: ECI/NDI proposals submitted by CIPE on behalf of the University as a whole [Hamrick]

For review prior to meeting:

- Review summary list of FY21 Existing Contract Increase and Non-Discretionary Increase proposals from Budget Assist [Canvas]
- Review eBook containing any FY21 backup documentation related to Existing Contract Increase and Non-Discretionary Increase proposals from Budget Assist. [Canvas]
- Historical (i.e., FY20) Budget Assist data related to the formation of the FY20 operating budget. [Canvas]