

University Budget Advisory Council
May 13, 2021
Action Minutes
Zoom recording on Canvas

Members present: Maggie Baker, Opinder Bawa, Michael Beseda, Sarah Blackburn, Shannon Burchard, Tyrone Cannon, Jeff Hamrick, Michael Harrington, Monika Hudson, Berkelee Jimenez, Lindsey McClenahan, Bradley Morrison, Julie Orio, Gladys Perez, Spencer Rangitsch, Theo Retos, Julia Schulte, KT Waxman, Janet Yang, John Zarobell

Members absent: Charlie Cross, Rochelle Fernandes, Dennis Miller, Angie Vuong

Recorder: Linda Wong

1. Approval of Action Minutes: February 18, March 11, April 15

Action: Approve February 18th Minutes with the correction of Yang being present.

Motion/second: Zarobell/Blackburn. **VOTE: Approve:** 19; **Abstain:** McClenahan

Action: Approve March 11th Minutes

Motion/second: Zarobell/Waxman. **VOTE: Approve:** 18. **Abstain:** Baker, McClenahan

Action: Approve April 15th Minutes

Motion/second: Zarobell/Morrison. **VOTE: Approve:** 19. **Abstain:** Baker

2. Guiding Principles Adoption: UBAC members indicated they were prepared to affirm previously discussed budget augmentation principles.

Action: Approve the six budget augmentation principles with edits to the first principle to read: "Support students' success".

Motion/second: Morrison/Blackburn. **Vote:** unanimous

Other items:

- Just the facts report: Hamrick indicated the document is pending review. He stated the executive summary can be released to the USF community.
- Hamrick noted that FY22 savings identified by the various university units will be added to UBAC's Canvas site.
- Hamrick stated that UBAC had previously been involved in discussions about the allocation of budget reductions. A special UBAC meeting on May 27th will be used for this purpose. Vice-presidents, deans and appropriate unit managers will be invited to this session to answer questions about planned cuts.

Meeting adjourned: 12:33 p.m.