

Budgetary Affairs Committee (BAC)  
September 15, 2022  
10-10:50 am

In attendance:

HDOSE: Cliff Haynes, Linda Eldridge

SESPECS: Melinda Leko, John Kranzler

STL: Nigel Newbutt

FPC Rep: James McLeskey

Note that this was an organizational meeting of the BAC to elect a chair and finalize committee goals for 2022-23.

### **Agenda**

- 1. Elect Chair.** John Kranzler was nominated as chair of BAC. There were no further nominations. John was approved by acclimation.
- 2. Discuss and agree on a working set of goals.** A draft of the goals was provided for discussion. Glenn Good and Tom Dana provide recommendations regarding these goals. After some discussion a final set of goals were approved. The goals are: **Goal 1:** Review, advise, and make recommendations to the Dean of the COE related to the budget. **Goal 2:** BAC Committee members should become familiar with the proposed budget model (including core features and implementation considerations) that is being developed by CFO Chris Cowen and Huron consultants and advise the Dean regarding potential implications for the college. **Goal 3:** BAC Committee members should review policy/guidance documents previously developed by the committee (e.g., budget reduction principles). **Goal 4:** Solicit input and feedback from COE faculty related to budgetary decisions proposed by the Dean.
- 3. Other items.** The committee agreed that responsibility for taking minutes would be revolved among members. Cliff Haynes shared several policy documents that were previously developed by the BAC.

The meeting adjourned at 10:50 am.