

## **Budget Committee**

November 20, 2014

11:00 a.m. – 1:00 p.m.

1800 Grant Street, Denver Conference Room

**Attending:** Bita Rivas, Isabella Muturi Sauve, Rich Lindrooth, Laura Argys

### **Approval of Minutes**

Motion to approve the October 16, 2014 minutes was suspended due to a lack of quorum. The minutes will be approved at the January 2015 meeting.

### **Discussion on Administrative Policy Statements**

Members present proposed that the committee review APS 2006 (Retention of University Records) and 5002 (APS 5002 - Faculty Appointment Process) when they come up for review. APS 1015 (Implementing Program Discontinuance) does not have any budgetary exigencies and therefore does not meet the committee's purview. Members also reviewed policies up for implementation on January 1 and agreed that committee chair Bita Rivas send a summary of the meeting's discussion to the entire committee via email. Policies up for review on July 1 will be discussed during the January 2015 meeting. The committee will also discuss APS 5024 (Tuition Assistance Benefit) as more information on the APS becomes available.

### **Chair's Report**

Chair Bita Rivas reported that she was planning on visiting with campus budget committee representatives before the January meeting to discuss the impact of the proposed tuition benefit on each campus. She will keep the committee updated.

### **New Business**

It was suggested that committee chair request an electronic update on the November Board of Regents meeting from member Geoff Barsch before the January meeting.

### **Adjournment**

There being no other business, the meeting was adjourned at 12:30 pm. Members present approved a motion to cancel the December 2014 meeting and the next meeting will be in January 15, 2015 in the Denver conference room starting at 11:00 am.



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