



Faculty Council Budget Committee Meeting
February 18, 2021, 11:00 AM - 1:00 PM
Zoom Video Conference
[Faculty Council Budget Committee](#)

MINUTES

Attending: Diana White (Chair, UCD), Monique French (Vice Chair, UCCS), Vicki Grove (Secretary, UCB), David Paradis (UCB), Laura Argys (UCD), Carol Dee (UCD), Christine Martell (UCD), Rhonda Glazier (UCCS), Chad Marturano (SYS), Jonelle Henning (SYS)

1. Approve October 29 & November 19 meeting minutes: APPROVED

2. Budget updates with Chad Marturano

- a. Joint Budget Committee is in session and figure setting begins in mid-March; more will be known about the state's budget in April. There is a high likelihood for a federal relief package at the end of March.
- b. Discussion held over HEERF I & II funds, HEERF II requires that institutions prioritize students while also providing revenue loss and reimbursement for expenses already incurred. Chad also reviewed the [CARES Act and Federal Relief Update](#), further elaborating on HEERF funds.
- c. The [FY 2021-22 Budget and Fee Proposals](#) presentation was shared with the committee, discussing each campus's total enrollment, what was budgeted back in June, and where the university currently stands.
- d. Members held discussion about the role of the committee and the potential to be a consulting body over system level budget issues such as merit pool and compensation. Items included:
 - i. Consulting for input as a proactive approach
 - ii. Last minute decisions may happen
 - iii. Budget items are not as detailed at the System level as they are on campus

3. Committee Charge with Dr. Brenda J Allen

- a. The Budget Executive committee met with Todd and Chad to discuss the committee's charge revision and co-creating parts of the charge that involve interfacing with administration.
- b. As charge revision continues, Dr. Allen raised the question to consider: What are some items this committee needs to learn about the overall budget process and where/how could that information be found?

4. Meeting Adjournment: 1:01 PM