



Budget Committee  
August 21, 2014  
11:00 a.m. – 1:00 p.m.  
1800 Grant Street, Denver Conference Room

## Meeting Minutes

**Attending:** Gary Coleman, Laura Borgelt, Bitá Rivas, Chris Koziol, Isabella Muturi Sauve

**On the phone:** Bruce Neumann and Dale Deboer

### Summary of Fiscal Issues Motion

The committee discussed the motion 'Summary of Fiscal Issues Concerning the CU Health Plans' and agreed to send it to the Faculty Council for review during the August 28, 2014 meeting.

### Elections

Laura Borgelt reported that member Barbara Frye had agreed to co-chair the committee and requested nominations for an additional co-chair. She noted that the chair of the committee needs to be elected from the committee and as such member Bruce Neumann was not eligible to serve as chair.

Following a lengthy discussion, Bitá Rivas was nominated as acting chair and will represent the committee during the August 28<sup>th</sup> Faculty Council meeting. Laura will send a call for nominations for committee chair, who will be elected during the committee's September meeting.

Laura also noted that challenges to this process can be addressed using the formal processes stipulated by the Faculty Council bylaws.

### Faculty Council Dashboard

Laura asked the committee to develop 2-3 agenda items that the committee can work on in AY14/15. The confirmed agenda items will be brought before the Faculty Council for review and adoption during the September 26, 2014 Faculty Council meeting.

In the ensuing discussion, the committee proposed that agenda items address the following points:

- What would the Faculty Council want the committee to achieve?
- What is the role of shared governance?
- The administration does not want to hear from faculty. There is lots of evidence to demonstrate that this is the case.
- Disconnect between campus the budget committees and the Faculty Council Budget committee.
- Tuition benefit policy.
- Review of policies that have budget implications and request an early statement of the fiscal impact of proposed policy changes.

In conclusion, the following 3 items were added to the dashboard as committee goals for AY 14/15: tuition benefit, budget impact of proposed policy changes and member recruitment to fill current committee vacancies.

## **Motion on Tuition Benefit**

The committee discussed changes to the motion and agreed to finalize the revisions by October 30, 2014.

## **Adjournment**

Laura thanked Bruce Neumann and Dean Taylor for their service on the committee and welcomed the new committee members. The meeting was adjourned at 1:00 pm. The next meeting will be on September 18, 2014.