Faculty Council Budget & Finance Committee [1]



Committee Charge

Adopted May 2021

The Faculty Council Budget and Finance Committee (FCBFC) is charged by the Faculty Council to represent the interests of the faculty to the CU System administration in matters of budget and finance. Given that a budget is a plan that provides a formal and quantitative expression of policy and management priorities; as such it is a moral statement of values and priorities. The committee considers policies and matters concerning the allocation and distribution of university resources and accounting and management therefore, the FCBFC will:

- 1. Advise Faculty Council on matters of budget, accounting, and finance.
 - a. Consider policies and practices relevant to university budget, accounting, and finance.
 - b. Consider budget decisions, or other decisions, that affect the generation of revenues or distribution of resources across campuses.
 - c. Provide recommendations to the Faculty Council about issues that have budgetary or financial implications when requested by the Faculty Council Chair.
 - d. Provide faculty representation (either from the committee or recommended by the committee) for CU System-level searches, working groups, and committees that significantly overlap budget, accounting, and finance.
- 2. Consult with representatives of the CU System Administration on matters of budget, accounting, and finance. On urgent or short notice matters, the chair and/or executive committee can be consulted on behalf of the committee.
 - a. Review any budget recommendations and presentations with CU System administration prior to their submission to

the Board of Regents' meetings.

- b. Annually discuss university priorities with respect to budget allocation.
- c. Remain informed of financial planning, accounting, administrative, and management activities through reports from and discussions with the Offices of the Treasurer, Controller, and other CU System offices.
- 3. Serve as a liaison between the CU System administration and the campus budget committees.
 - a. Be aware of ongoing activities and current developments at both system and campus levels.
 - b. Communicate activities and developments to campus faculty budget committees.
 - c. Bring feedback and inputs to the administration on budget, accounting, finance, and policy decisions.

Informational Materials

- In Depth Analysis of Investment Trends and Topics [2]
- Environmental, Social, and Governance (ESG) Investing

Budget & Finance Committee Members

NAME CAMPUS SCHOOL/COLLEGE TERM

Rhonda Glazier, Chair	CU Colorado Springs	Kraemer Family Library	Term 1, AY 2025–2028
Glen Krutz	CU Boulder	College of Arts & Sciences	Term 1, AY 2024–2027
Vacant	CU Boulder	_	Term 1, AY 2025–2028
Kelly McCusker	CU Denver	Auraria Library	Term 1, AY 2025–2028
Jing Zhang	CU Denver	Business School	Term 1, AY 2024–2027
Erin Hauger	CU Denver	College of Arts & Media	Term 1, AY 2024–2027
Burton St. John	CU Boulder	College of Media, Communication, & Information	Term 1, AY 2022–2025
Gordon Stringer	CU Colorado Springs	College of Business	Term 1, AY 2022–2024
Rob Maclaren	CU Anschutz	Skaggs School of Pharmacy	Term 1, AY 2022–2025
Vacant	CU Colorado Springs		
Chad Marturano*	CU System	Acting Chief Financial Officer	_

^{*}non-voting member

Vacancies:

Boulder/Colorado Springs/Denver – 1 vacancy each

Meetings

- Meetings, AY 2025–26
- Meetings, AY 2024-25
- Meetings, AY 2021–22
- Meetings, AY 2020–21

- Meetings, AY 2018–19Meetings, AY 2017–18

DATE	TIME	LOCATION	MINUTES
Thursday,	11:00am –	Zoom Video	MINUTES
September 18, 2025	1:00pm	Conference	
Thursday, October 16, 2025	11:00am – 1:00pm	Zoom Video Conference	
Thursday, November 20, 2025	11:00am – 1:00pm	Zoom Video Conference	
Thursday, December 18, 2025	11:00am – 1:00pm	Zoom Video Conference	
Thursday, January	11:00am –	Zoom Video	
15, 2026	1:00pm	Conference	
Thursday, February	11:00am –	Zoom Video	
19, 2026	1:00pm	Conference	
Thursday, April 16,	11:00am –	Zoom Video	
2026	1:00pm	Conference	

DATE	TIME	LOCATION	MINUTES
Thursday,	11:00am –	Zoom Video	MINUTES
September 19, 2024	1:00pm	Conference	
Thursday, October 24, 2024	11:00am – 1:00pm	Zoom Video Conference	MINUTES
Thursday, November 14, 2024	11:00am – 1:00pm	Zoom Video Conference	MINUTES
Thursday, January	11:00am –	Zoom Video	MINUTES
19, 2024	1:00pm	Conference	
Thursday, February	11:00am –	Zoom Video	MINUTES
15, 2024	1:00pm	Conference	

DATE	TIME	LOCATION	MINUTES
Thursday, March 21,	11:00am –	Zoom Video	MINUTES
2024	1:00pm	Conference	
Thursday, April 18,	11:00am –	Zoom Video	MINUTES
2024	1:00pm	Conference	
Thursday, May 16,	11:00am –	Zoom Video	MINUTES
2024	1:00pm	Conference	
DATE	TIME	LOCATION	MINUTES
Thursday,	10:00am –	Zoom Video	MINUTES [4]
September 21, 2021	12:00pm	Conference	
Thursday, October 21, 2021	10:00am – 12:00pm	Zoom Video Conference	MINUTES [5]
Thursday, November 18, 2021	10:00am – 12:00pm	Zoom Video Conference	MINUTES [6]
Thursday, December 16, 2021	11:00am – 1:00pm	Zoom Video Conference	MINUTES
Thursday, February	10:00am –	Zoom Video	MINUTES [7]
17, 2022	12:00pm	Conference	
Thursday, March 17,	10:00am –	Zoom Video	MINUTES
2022	12:00pm	Conference	
Thursday, April 21,	10:00am –	Zoom Video	MINUTES
2022	12:00pm	Conference	
Thursday, May 19,	10:00am –	Zoom Video	MINUTES
2022	12:00pm	Conference	
DATE	TIME	LOCATION	MINUTES
August 20, 2020		Zoom Video Conference	MINUTES [8]
October 1, 2020	11 a.m. – 1 p.m.	Zoom Video Conference	MINUTES [9]

DATE	TIME		LOCATION	MINUTES
October 15, 2020	11 a.m p.m.	า. – 1	Zoom Video Conference	MINUTES [10]
October 29, 2020	11 a.n p.m.	n. – 1	Zoom Video Conference	MINUTES [11]
November 19, 2020	11 a.n p.m.	n. – 1	Zoom Video Conference	MINUTES [12]
December 17, 2020 (CANCELED)	11 a.n p.m.	n. – 1	Zoom Video Conference	MINUTES
January 21, 2021 (CANCELED)	11 a.n p.m.	n. – 1	Zoom Video Conference	MINUTES
February 18, 2021	11 a.n p.m.	n. – 1	Zoom Video Conference	MINUTES [13]
March 4, 2021	11 a.m p.m.	n. – 1	Zoom Video Conference	MINUTES [14]
April 15, 2021	11 a.m p.m.	n. – 1	Zoom Video Conference	MINUTES [15]
April 29, 2021	11 a.m p.m.	n. – 1	Zoom Video Conference	MINUTES [16]
May 20, 2021 (CANCELED)	11 a.n p.m.	n. – 1	Zoom Video Conference	MINUTES
D. 175	T1845	100	ATION	MANUTES
DATE	TIME	LOC	ATION	MINUTES
September 20, 2018	11 a.m. – 1 p.m.) Grant St., Denver ference Room	MINUTES [17]
October 18, 2018	11 a.m. – 1 p.m.		Grant St., Denver ference Room	MINUTES
November 15, 2018	11 a.m. –	1800	Grant St., Denver	MINUTES

Conference Room

Conference Room

1800 Grant St., Denver

MINUTES

MINUTES

November 15, 2018

January 31, 2019

1 p.m.

1 p.m.

11 a.m. –

DATE	TIME	LOCATION	MINUTES
February 21, 2019	11 a.m. – 1 p.m.	1800 Grant St., Denver Conference Room	MINUTES
March 21, 2019 (Canceled)	11 a.m. – 1 p.m.	1800 Grant St., Denver Conference Room	MINUTES
April 18, 2019	11 a.m. – 1 p.m.	1800 Grant St., Denver Conference Room	MINUTES
May 16, 2019 (Canceled)	11 a.m. – 1 p.m.	1800 Grant St., Denver Conference Room	MINUTES
DATE	TIME	LOCATION	MINUTES
August 17, 2017	11 a.m 1 p.m.	1800 Grant St., Denver Conference Room	Minutes
September 21, 2017	11 a.m 1 p.m.	1800 Grant St., Denver Conference Room	Minutes
October 19, 2017	11 a.m 1 p.m.	1800 Grant St., Denver Conference Room	Minutes
December 14, 2017	11 a.m 1 p.m.	1800 Grant St., Anschutz Conference Room	Minutes
January 18, 2018	11 a.m 1 p.m.	1800 Grant St., Denver Conference Room	Minutes
February 22, 2018	11 a.m 1 p.m.	1800 Grant St., Denver Conference Room	Minutes
April 19, 2018	11 a.m 1 p.m.	1800 Grant St., Denver Conference Room	Minutes

 $\underline{\text{Click here}}_{\,\,\text{\tiny [18]}}$ to view archived minutes of the Budget Committee

11 a.m. - 1 1800 Grant St., Denver

Conference Room

Minutes

See also: Budget Committee Operating Principles [19]

Attachments:

02172022-fc-budget-finance-pdf-copy.pdf [20]

p.m.

Groups audience:

May 17, 2018

Faculty Senate | Faculty Council

Source URL:https://www.cu.edu/faculty/faculty-council-budget-and-finance-committee

Links

[1] https://www.cu.edu/faculty/faculty-council-budget-and-finance-committee [2] https://www.cu.edu/doc/depth-analysis-real-assetspdf [3] https://www.cu.edu/doc/vanguardesgwhitepaperpdf [4] https://www.cu.edu/doc/fcbudget-sept-21pdf

https://www.cu.edu/doc/vanguardesgwnitepaperpdf [4] https://www.cu.edu

[5] https://www.cu.edu/system/files/pages/3009/7-faculty-council-budget-finance-

committee/docs/10212021-fc-budget-mm-pdf.pdf [6] https://www.cu.edu/system/files/pages/300977-faculty-council-budget-finance-committee/docs/111821-fc-budget-pdf.pdf

[7] https://www.cu.edu/system/files/pages/300977-faculty-council-budget-finance-

committee/docs/02172022-fc-budget-finance-pdf-copy.pdf [8] https://www.cu.edu/doc/fc-budget-aug2020-minutespdf [9] https://www.cu.edu/doc/fc-budget-oct1-2020-minutespdf [10] https://www.cu.edu/doc/fc-budget-oct15-2020-minutespdf [11] https://www.cu.edu/doc/fc-budget-oct29-2020-minutespdf

[12] https://www.cu.edu/doc/fcbudget-nov19pdf [13] https://www.cu.edu/doc/fcbudget-feb21pdf

[14] https://www.cu.edu/doc/fcbudget-march21pdf [15] https://www.cu.edu/doc/fcbudget-april1521pdf

[16] https://www.cu.edu/doc/fcbudget-april2921pdf [17] https://www.cu.edu/sites/default/files/pages/1383-faculty-council-budget-committee/docs/fc-budget-minutes-09202018.pdf

[18] https://drive.google.com/drive/folders/0B5Nhu7ObTathVDINSUFNME1HS2M?resourcekey=0-

CPuoLzNFMKIV96ew9Hc1-w [19] https://www.cu.edu/doc/op-principles-procedures.pdf

[20] https://www.cu.edu/doc/02172022-fc-budget-finance-pdf-copypdf