

October 16, 2024 FSB&PAC

A quorum was present.

Members in Attendance: Mike Martinez, Dana Hollie (Chair), Robert Cook (Vice-Chair), Wei-Ling Song, and Adam Clay (Secretary).

Introduction

The committee voted unanimously (5-0) to approve the minutes from the meeting on April 23, 2024.

Old Business

Committee Chair Election: Dana Hollie was elected to serve as Chair, with Robert Cook elected to Vice-Chair. Adam Clay was elected to serve as Secretary. Each of these votes was unanimous (5-0-0).

New Business (future meeting dates, topics, and guests)

The committee discussed a need for budget clarity and planning regarding several issues: zero-based budget vs. performance-based budget, auxiliary charges to departments, classroom assignments/prime time assignments, and grant overhead allocation.

A poll will be sent by Dana Hollie to schedule the next meeting for November 2024. The committee plans to invite Tommy Smith, the Associate Vice President of Budget and Planning and Vice Provost for Finance to this meeting. The committee will request a brief presentation of the budget to provide more clarity and understanding along with specific questions for Tommy Smith to address during the meeting.