

Agenda for Budget Committee

Meeting Date November 12, 2018

Meeting Time 2:00- 3:30 pm

Meeting Location 279 Biology

1. Approval of minutes from Sept 25 meeting (email attachment)
2. Budget questions to BOR presented by President Marrero (email attachment)
3. Budget templates to BOR presented by President Marrero (email attachment)
4. New Business
5. Adjourn

Affiliation		First	Last	email	term
Senate		Leanne	DeFoor	ldefoor@westga.edu	2021
Senate		Shelley	Elman	relman@westga.edu	2020
Senate		Andrea	Stanfield	astanfie@westga.edu	2019
Senate		Zot	Henry	hzot@westga.edu	2019
COSM		Anne	Gaquere	agaquere@westga.edu	2019
COSS		Heather	Mbaye	hmbaye@westga.edu	2020
COAH		Tim	Schroer	tschroer@westga.edu	2020
RCOB		Jack	Wei	jwei@westga.edu	2020
COE		Young	Suh	ysuh@westga.edu	2019
SON		Laura	Caramanica	lcaraman@westga.edu	2019
LIBR		Blynne	Olivieri	bolivier@westga.edu	2019
Budget Services	Director	Liz	Baker	ebaker@westga.edu	
Academic Affairs	Provost; VP	Micheal	Crafton	mcrafton@westga.edu	
Student Affairs	VP	Scot	Lingrell	slingrel@westga.edu	
Business & Finance	VP	Jim	Sutherland	sutherla@westga.edu	
U. Advancement	VP	Dave	Fabroni	dfraboni@westga.edu	
University	President	Kyle	Marrero	kmarrero@westga.edu	

Budget Committee.

Purpose: to serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Finance; to review the budget of the University and make recommendations regarding prioritization, distribution, and implementation to the President and the Vice Presidents of the University; and to consult on discussions concerning salaries and benefits.

Membership: four senators; seven faculty, one elected from each of the five colleges (COSM, COSS, COAH, RCOB, COE), the School of Nursing, and the Library; five administrators: the Director of Budget Services and one each appointed by the Provost, the Vice President for

Student Affairs and Enrollment Management, the Vice President for Business and Finance, the Vice President for University Advancement; one student, appointed by SGA. (Total: 17)