

**Faculty Senate Budget Committee
Agenda
(Faculty Only)
September 8, 2020
11:00 am – 12:00 pm**

1. Committee membership & introductions
 - a. 2021 Committee Members:
 - Senators:
 - Laurie Kimbrel (COE), 2022, Chair
 - Charles Hodges (RCOB), 2021
 - Marjorie Snipes (COSS), 2023
 - Shelly Elman (COAH), 2023
 - Representatives:
 - COSM Rep.: Megumi Fujita, 2021
 - UC Rep.: Gavin Lee, 2021
 - CASCI Rep.: Hannes Gerhardt, 2021
 - RCOB Rep.: Jack Wei, 2022
 - COE Rep.: James Schwab, 2021
 - THSSON Rep.: Kala Crobarger, 2021
 - LIBR Rep.: Blynne Olivieri, 2021
 - Student:
 - Martavious Gordon, SGA Vice President of Budget and Finance
 - Administrators:
 - Liz Baker, Director of Budget Services
 - David Jenks, Interim Provost and Vice President of Academic Affairs
 - Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee
 - Vice President for University Advancement appointee TBD
 - Vice President for Business and Financial Services appointee TBD
 - b. Role of the UWG President
 - c. Volunteer for minutes
2. Committee purpose review & brief discussion
 - a. “To serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Financial Services; 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.”
 - b. Development of collaborative relationship with our administrator colleagues
3. Development and use of committee norms
4. Preparation for October budget training workshop

5. Committee goals for 20-21
 - a. Usefulness of the budget values document from last spring?
6. Old Business
7. New Business
8. Announcements
9. Adjourn

Future Meetings:

Tuesday, October 6, 2020, 10:00AM - 12:00PM, Education Center, Classroom 1 and Google Meet (training session)

Tuesday, November 3, 2020, 11:00AM - 12:00PM, via Google Meet

Tuesday, December 1, 2020, 11:00AM - 12:00PM, via Google Meet