

Agenda

Budget Advisory Committee

Monday February 22, 2021, 3:30 PM

<https://uncp.webex.com/meet/leah.fiorentino> | 739561368

Join by phone

+1-415-655-0001 US Toll

Access code: 739 561 368

Charge:

The Budget Advisory Committee shall consist of nine members: Vice Chancellor of Finance & Administration, who serves in an ex officio capacity, and members of the General Faculty, one from each Division and two at-large, nominated by the Committee on Committees and Elections and confirmed by the Senate. Membership is for three-year staggered terms, and the chair and secretary of the Committee shall be appointed by the Faculty Senate Chair from its General Faculty membership. It is the Committee's responsibility to develop a comprehensive understanding of the fiscal resources available to the University, their allocations, and their management, within the institutional contexts in which budgetary decisions are made. In this role, the Committee shall serve in a consultative role to the Vice Chancellor of Finance & Administration regarding the University's strategy and management of fiscal resources and ensure that the University meets its fundamental mission, vision, and core values and future aspirations.

Members:

Joanna Hersey (ARTS, 2021); Olivia Oxendine (EDUC, 2021); Leah Fiorentino (CHS, 2022); Jamie Mize (LETT, 2022); Cornelia Tirla (NSM, 2023); Kirill Bumin (SBS, 2023); Chris Solano (At Large, 2022); Beverly Justice (At Large, 2023); Virginia Teachey (CFO, ex officio)

I. Call to Order

II. Adoption of Agenda

III. Approval of November minutes

IV. Update on current campus budget planning – Virginia Teachey

V. Faculty discussion board responses to plan for future meeting agendas

VI. Report on other UNC system institution budget committee structures

VII. Old business

VIII. New Business

Next meeting: Monday March 22, 2021 @ 3:30pm