

Budget Advisory Committee

Minutes

Monday, February 27, 2023 at 3:30PM

Location: Webex

<https://uncp.webex.com/meet/melissa.schaub>

Committee Members:

Dena Breece (SBS to 2023)

Jessica Dupuis (ARTS to 2024, secretary)

Gabe Eszterhas (ex officio, Vice Chancellor for Finance and Administration)

Misti Harper (At large to 2025)

Beth Holder (EDUC to 2024)

Beverly Justice (At large to 2023)

Astrid Oviedo (CHS to 2025)

Melissa Schaub (LETT to 2025, chair)

Cornelia Tirla (NSM to 2023)

Members present: Melissa Schaub (LETT to 2025, chair); Dena Breece (SBS to 2023); Jessica Dupuis (ARTS to 2024, secretary); Gabe Eszterhas (ex officio, Vice Chancellor for Finance and Administration); Misti Harper (At large to 2025); Beth Holder (EDUC to 2024); Beverly Justice (At large to 2023); Astrid Oviedo (CHS to 2025); Cornelia Tirla (NSM to 2023)

Guests: Leslie Bell, Budget Director

I. Call to Order

The meeting was called to order at 3:31pm.

II. Approval of Minutes from Monday, January 23, 2023

The minutes from the Monday, January 23, 2023, were approved.

III. Approval of Agenda

The agenda was approved.

IV. Report from the Chair

The Chair reported that the survey was completed. There were 61 responses.

V. Report from the Vice Chancellor for Finance and Administration

The Vice Chancellor for Finance and Administration announced that they received all the budget requests for fiscal year 2024. They are still looking at the numbers and are at the beginning of the process and should be wrapped up in March, so it can go to the Board of Trustees in April. There is no change on the 0-3% cuts.

VI. Unfinished Business

None

VII. New Business

The committee reviewed and discussed the survey results and next steps for revising the Principles document. The Chair will release the survey results as a PDF document in the shared folder for everyone to view. The committee went through each survey

question and specifically debated questions 1, 6, 12, and 15. Based on the discussion, the committee decided to edit the original document. At the next meeting, the committee will look at the draft of the updated Principles document that the Chair will send out to everyone by the end of Spring Break with the potential revisions. If the draft is passed, then the Chair will share it with the Faculty Senate to adopt before it is submitted.

VIII. Announcements

The next BAC meeting will be Monday, March 27, 2023, at 3:30pm on Webex.

IX. Adjournment

The meeting was adjourned at 5:05pm.