



University Budget Committee Meeting
June 2, 2023
Covell 117 and via Zoom

MINUTES

Agenda

1. Confirm final report to Provost
2. FY25 Committee Membership
3. FY24 Debrief
4. Celebration

Committee Members Present: Jon Boeckenstedt, Jeff Luck, Joe Page, Nicole von Germeten, Jessica DuPont, Terri Libert, Marc Norcross, John Gremmels, Shaun Bromagem, Erika Stillwagon

Committee Members Absent: Xander Robertson, Islam Elwefati, Staci Simonich, Lisa Gaines, Mya Kuzmin, Lonni Ivey

University Staff Present: Sherm Bloomer, Kayla Campbell, Nicole Dolan, Mealoha McFadden

1. FY25 Committee Membership
 - a. Jeff, Marc, Terri, Nicole, Jon, John, Joe will be on FY25 committee
 - b. Considerations
 - i. Deans or associate deans – Tom DeLuca, Forestry
 - ii. Jessica will check with Lisa about continuing.
 - iii. Nicole V. will continue as chair.
 - iv. Students will be approached in the fall.
 1. Cascades student at large
 2. Possibly Matteo as SFC chair elect?
 3. Seek nominees in the fall.
2. FY24 Debrief
 - a. Agendas sent earlier if possible.
 - b. Smaller working groups for larger tasks.
 - c. Staff led meetings for committee were helpful for focusing and being prepared for meetings.
 - d. Well-structured meetings – briefs were helpful and easy to share, well written and visuals were helpful.
 - e. Be clearer with timelines/deadlines to be able to move things forward faster.
 - f. Appreciated all the data and work that staff did so the group could easily digest.
 - g. If people are on campus, come to meeting in person to build rapport.

- h. Poll people about timing and location for next year.
- 3. Confirm final report to Provost – Approved to send to provost.
- 4. Celebration – Thank you Sherm!