

MINUTES

UNIVERSITY SENATES CONFERENCE FINANCE, BUDGET, AND BENEFITS COMMITTEE

DATE: Tuesday, April 2, 2019

PLACE: I Hotel

PRESENT: James Brennan, John Dallesasse, Danilo Erricolo, Bettina Francis, Harley Johnson, Magic Wade

ABSENT: Larry Danziger

GUEST: Sandy De Groote

The meeting started at 1:15 p.m.

The subcommittee decided to support the request of VP Wilson to provide feedback on an informational video about university finances, when the video becomes available. The subcommittee decided to suggest that the informational video contain explanations/clarifications about the source of funding for administrative positions such as the one of additional vice-chancellors. This is a question that many faculty members across the University System would like to see addressed.

Prof. Magic Wade agreed to give the presentation prepared by this subcommittee during the May 16 meeting of the Board of Trustees.

The meeting was adjourned at 1:50 p.m.