## MINUTES

## UNIVERSITY SENATES CONFERENCE FINANCE, BUDGET, AND BENEFITS COMMITTEE

DATE:	Wednesday, October 31, 2018
PLACE:	Student Center West, University of Illinois at Chicago
PRESENT:	James Brennan, John Dallesasse, Larry Danziger, Danilo Erricolo, Bettina Francis, Harley Johnson, Magic Wade
ABSENT:	James Brennan
GUEST:	Ranjan Karri

Prof. Erricolo, Chair, called the meeting to order at 12:30 p.m.

The committee discussed the preparation of a presentation to the Board of Trustees. One of the topics is retention and it may require a comparison with peer institutions. Another topic was about the challenges faced by faculty members such as process inefficiencies due to dependence on state procurement laws and reimbursement that take too long to be processed.

The meeting was adjourned at 1:00p.m.