Sep 10, 2014

Present: B. Berrett, A. Levi, R. Sanchez, R. Maldonado, D. Nef, J. Parks, J. Schmidtke

Excused:

Absent: A. Quinteros

Guests: C. Matson, C. Moffitt

Called to order 3:32 pm Thomas Administration Room 117

1. Minutes

 MSC the minutes for 3 Sep 2014

1. Agenda

MSC the approval of the agenda of 10 Sep 2014.

1. Communications and Announcements

None

1. New Business
2. Dr. C. Matson gave a modified presentation of the one given to the Senate on 8 Sep 2014.
	1. The report is encouraging as there are new dollars which represent an increase.
	2. There are, however, continuing concerns over costs, notably in the benefit pool and in infrastructure, especially central plant work still to be determined.
	3. In addition to the $1.2 million set out for equity redress, the bulk of which is assumed, given the President’s focus on faculty salaries, to come to Academic Affairs, there is the approximately $1.5 million of the new money that is distributed to AA from the Level A percentages.
	4. R. Sanchez asked what the criteria were that were used to determine the amount held in centrally monitered funds, especially in 2009 and in relation to furlough. C. Matson responded with general criteria relative to what was possible, but nothing in terms of the specific criteria that resulted in the large number of dollars that were able to be held back.
3. R. Maldonado reported contact with Dean Moore of CGE regarding his not yet scheduled visit to UBC and requested if there were any specific questions of the committee that could help Dean Moore prepare his visit.
4. Discussion of the relationship of state and non-state dollars in the running of the university, especially as they relate to instructional units resulted in a request to bring Keith Kompsi from Foundation to talk with us. R. Maldonado to extend that invitation.
5. Discussion of available resources in the library archives for the UBC resulted in a request to bring Tammy Lau from Library Archives to visit the committee. R. Maldonado to extend that invitation.

The meeting was adjourned at 4:50 pm