May 9, 2018

Present: J. Schmidtke (Chair), J. Cummins, D. Nef, R. Pun, Z. Jones

Absent: M. Raheem

Excused: M. Richaud

Guests:

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC approved the agenda for May 9, 2018.

1. Minutes of Apr 18 2018

	1. MSC approved minutes of Apr 18, 2018.
2. Communications and Announcements

Dennis Nef stated that there is no new information on the budget at this time and that he would be able to run a new iteration of the budget model by May 16th.

1. MSC to elect Jim Schmidtke as the chair of the budget committee for the next academic year.
2. The committee agreed that any discussion about whether the committee should make a proposal to the Provost about reviewing new faculty requests should be tabled until next fall.
3. The committee agreed to meet next week to discuss a new iteration of the budget model
4. Meeting adjourned at 3:45pm

Agenda 9 May 2018

1. Approval of agenda.
2. Approval of the minutes of 18 April 2018
3. Communications and Announcements.
4. Review of Budget Model
5. Election of UBC chair
6. New Business

Next meeting May 16, 2018