



Faculty Council Budget Committee Meeting
October 1, 2020, 11:00 AM - 1:00 PM
Zoom Video Conference
[Faculty Council Budget Committee](#)

MINUTES

Attending: Diana White (Chair, UCD), Monique French (Vice Chair, UCCS), Vicki Grove (Secretary, UCB), David Paradis (UCB), Laura Argys (UCD), Carol Dee (UCD), Christine Martell (UCD), Anna Faria (UCCS), Rhonda Glazier (UCCS), Chad Marturano (SYS), Jonelle Henning (SYS)

Discussion Items:

1. Approval of August minutes (APPROVED)

2. Budget Updates with Chad Marturano

- a. Chad shared the Fall 2020 Enrollment Update Preliminary Estimates presentation at the Board of Regents September 10 meeting.
 - i. All campuses are tracking their enrollment relative to what they estimated.
 - ii. Silver lining is that graduate enrollment is on the rise.
 - iii. Slide deck was shared with the Budget listserv.
 - iv. Presentation can also be found on [Board Docs](#), September 10, 2020 Regular Board Meeting, View Agenda, G.3.
 - v. Next report will be on enrollments compared to other state institutions at the November Board of Regents meeting.
- b. Discussion on Amendment B/Gallagher Amendment
 - i. It was recommended that members review the state's Blue Book for a non-partisan analysis.

3. Inclusive Meetings with Dr. Brenda J Allen

- a. Dr. Allen held a micro training on holding inclusive, virtual meetings.
- b. Presentation will be sent to the listserv.

4. Updates on CU Treasury

- a. Diana briefly updated members on the search committee for the new Treasurer and the trainings involved.
- b. Dan Wilson has been invited to attend October 15 & 29 meetings.

5. Discussion regarding system wide online initiative and campus

6. Membership

- a. Jonelle explained Faculty Council Constitution and Bylaws on membership and reviewed each committee's membership terms.
- b. Years and terms will be posted to all committee webpages soon.

7. Meeting Adjournment: 1:01 PM