



Faculty Council Budget Committee Meeting

April 29, 2021, 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), Rhonda Glazier (UCCS), Laura Argys (UCD), Carol Dee (UCD), Christine Martell (UCD), Jonelle Henning (SYS)

1. Approval of April 15 meeting minutes (APPROVED)

2. Committee Charge Revision

- a. The committee held a working session where they continued to revise the charge via Google docs. The charge incorporated a statement about the budget being a moral document reflecting values and priorities and is set into three sections: advising Faculty Council, consulting with representatives of the CU System administration and serving as a liaison between System administration and campus budget committees.
- b. Members decided to change the committee's name to 'Budget and Finance Committee' to better embody their charge's broad focus concerning matters of budget, accounting and finance. It was noted that the name change will also require Faculty Council approval.
- c. Members will send the revised charge to Chad and Todd for input and then to Faculty Council Executive before their May 6 meeting for review and approval.

3. Meeting Adjournment: 1:03 PM