

Minutes - Senate Budget Policies Committee
Friday, September 19, 2014
1:10 pm in 1817 Cathedral of Learning

Members in attendance: John J. Baker (Co-chair), Balwant N. Dixit, Beverly Ann Gaddy (Co chair), Michael Pinsky, Linda Rinaman, Frank Wilson, Nasreen Harun (SGB), Adria Maguiña-Ugarte (SAC), Phil Wion, David DeJong, Amanda Brodish, Richard Henderson, Art Ramicone, Michael Spring.

Absent: Elia Beniash, Hiro Good, Emily Murphy, Travis Ritter (CGS), David Gau (GPSG), Stephen L. Carr, Sean Hughes, Richard Pratt.

1. Call to Order. (at 1:14 pm).

John Baker requested that members introduce themselves to each other as this is the first meeting of the year which includes new members.

2. Approval of the minutes (if available).

Minutes for the March 21 and April 18, 2014 meetings were not made available in advance for the committee members to review. The minutes will be sent ahead of the next meeting.

3. A presentation of the most recent UPBC Attribution Study by Thurman Wingrove, Senior Administrator in the Office of the Chief Financial Officer.

This presentation was done in executive (closed) session (no minutes).

4. Items of new or old business for possible discussion at future meetings.
5. Adjournment.