

University Budget Committee  
September 16, 2019  
Minutes

Present: Rajeev Bansal, Lloyd Blanchard-ex officio, Lisa Park Boush, Nancy Bull, Joerg Graf, Michael Jones, James Marsden, Jeffrey McCutcheon, Carol Polifroni-chair, Lisa Sanchez, Lauren Slingluff, Daniel Stolzenberg, Paulo Verdi, Michael White  
Excused absence: Angela Brightly, Philip Mannheim

1. Meeting called to order at 3:02 pm
2. Members introduced themselves
3. Vigorous discussion of priorities for committee
  - a. Parking issues to be referred to SEC; how many spaces in Area 1 and 2, what is waiting list, how will X lot spaces be replaced; concern with safety and scooters; bus routes and transfer to WRTD
  - b. Fonfara bill: deemed not a major issue; we will follow implementation but not discuss unless needed
  - c. Security at Hartford campus: fourth week of classes and no reported concerns; we will follow but not address unless needed
  - d. Pay equity: it was reported that SEC will be addressing this; we will not discuss at this time
4. Decision on priorities:

Date	Topic	Invitees	Questions
10/14	Fringe rates	Radenka Maric, Michael Glasgow John Elliott	Who pays? Why? Comparison to other Research Extensive universities?
	Tuition plan	Lloyd Blanchard	Are we decreasing our competitiveness in the market? What are our financial aid plans?
11/18	Foundation	Scott Roberts	Priorities? How to address decrease giving and subsequent impact on rankings?
12/16	Athletics	David Benedict	What is a reasonable subsidy if any? Comparison to other Research Extensive universities?

5. Library funding and priorities will be discussed in Spring 2020.
6. Meeting adjourned at 4:25 pm