

Linda Marie Saliga (84)



Time to complete: 01:04

### 1. Please select your UC Committee

0 / 0 pts

*Auto-graded*

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development

### 2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

0 / 0 pts

*Auto-graded*

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status.

- Yes
- No

### 3. Date of Meeting

0 / 0 pts

*Auto-graded*

1/19/2022

4. Committee Members in Attendance or Absent With Notice 0 / 0 pts  
*Auto-graded*

Present: DeChambeau; Grundy; Gullatta; Saliga (Chair); Shiban; Weeks (secretary); Visco

Absent with notice: March; Wilhite

5. Committee Members Absent Without Notice 0 / 0 pts  
*Auto-graded*

Terrizzi

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward 0 / 0 pts  
*Auto-graded*

No answer provided.

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below). 0 / 0 pts  
*Auto-graded*

Agenda was reviewed and approved by voice vote

Minutes (Dec and Nov) were reviewed and approved by voice vote

Budget update – Grundy

A fully updated budget will be developed after 2-week enrollment numbers are determined; we will discuss this at our next meeting

Debt was successfully restructured, lowering payments, for the FY24 to FY26 years

Discussed ideas on how to make the presentation of the budget easier to understand

Discussed the value of having a mid-year budget

Tuition remission for graduate students

Discussed tuition waivers for graduate student graduate assistants

Is current tuition waiver allocation potentially missing out on subvention dollars from the State?

Will continue discussion after a written comparison is generated

Tentative plan to meet in 2 weeks (Feb 2nd)

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above). 0 / 0 pts  
*Auto-graded*

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee? 0 / 0 pts  
*Auto-graded*

No answer provided.