

UND Budget, Restructuring, & Reallocation Committee

Meeting of 21 February 2017

Minutes

Present: Mary Askim-Lovseth, John Shabb, Tera Jorgenson, Tom DiLorenzo, Nancy Vogeltanz-Holm, Barry Brode, Melissa Gjellstad, Sarah Abentroth, Bill Caraher, Thomasine Heitkamp, Kathy Smart, Ryan Zerr

Absent: Carenlee Barkdull, Cindy Fetsch, Phil Gerla, Shane Hill, Conrad Kranz, Brad Myers

Guests: Andrew Haffner (GF Herald)

Meeting called to order at 4:30 pm. John Shabb presided.

Bill Caraher was introduced as the new representative to this committee from the Graduate Committee. Mr. Shabb continues to seek a replacement for Phil Gerla as the representative from the College of Engineering and Mines.

Mr. Shabb asked for input at the next meeting on the draft committee charge revisions distributed at the meeting on 14 February 2017.

There was a discussion about feedback the committee has received since last week's meeting. As with the past week, the committee will distribute a summary of those questions, along with responses, to campus within the next few days.

A discussion was had about the status of the colleges' revised budget cutting proposals. There is no specific timeline for revisions to be submitted to Academic Affairs. The committee will receive that information as it becomes available.

The meeting ended with a general question and answer about the budget process moving forward. This included discussions about the most effective ways for UND to communicate budget-related information with campus.

Meeting adjourned at 7:00 pm.