

## Faculty Senate/All University Committee Report (2015-2016)

<b>Committee:</b>	Budget and Priorities Committee and Governance Committee	<b>Prepared By:</b>	Chia-Chi Ho	<b>Date:</b> Nov 5
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<b>Committee Members at the Meeting:</b>	Steven Boyce (Med), Anastasios (Tasos) Ioannides (CEAS), Gowribalan Vamadeva (UCBA), Marla Hall (A&S), Arlene Johnson (Libraries), Chia-Chi Ho (CEAS, Chair),
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<b>Topics Discussed: provide a brief description of each</b>	<ol style="list-style-type: none"> <li>1. Meeting called to order at 1 PM.</li> <li>2. Charge of Committee statement. "There shall be a standing committee known as the budget and priorities committee. It shall have seven members elected by the faculty senate, serving two-year staggered terms. The chairperson of the university faculty shall annually appoint an individual who is both a member of the committee and a member of the faculty senate to serve as the chairperson of this committee. The committee on committees shall nominate, when feasible, two persons for every vacancy of the committee. The budget and priorities committee shall examine financial matters of the university and recommend to the faculty senate ordering of priorities for new funds and for reallocation of present resources, including specific dollar amounts. As feasible, the committee shall also suggest possible sources for new funding. One or more of its members may serve as faculty senate representative and liaison to all university committees responsible for budget and priorities."</li> <li>3. The Oct meeting minutes were approved through emails.</li> <li>4. Guest: Athletic Director Mike Bohn: The committee appreciate the opportunity to share the thoughts and learn more about the athletic department and budget from Mike. Mike shared             <ol style="list-style-type: none"> <li>1. Goals for efficient utilization of Nippert Stadium to generate revenues and bring people on campus to show case UC. The fifth Third stadium will plan to better collaboration with the academic side and incorporate design for multiuse facilities.</li> <li>2. The increase in athletic spending is partially due to the increase in scholarships to athletic students. There is a recent trend of leveling off or slight decrease in subsidies. The committee members suggested                 <ol style="list-style-type: none"> <li>1. Offer free tickets to those students who were at UC during the Nippert construction</li> <li>2. Value contributions of all donors of different levels</li> <li>5. Possible use of Nippert facility for a future senate meeting to give the senators a tour of the facility.</li> </ol> </li> </ol> </li> <li>6. Agenda Setting and Meeting Schedule---The FSBPC will meet the 1st Thursday of each month from 1 to 2 PM in the Faculty Senate Conference Room. The agenda for next meeting will be discussion with VP for finance and administration Bob Ambach</li> <li>5. Meeting adjourned at 2:35</li> </ol>
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<b>Action Items:</b> List item and attach supporting document if action requires such background	
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<b>Describe action needed on items above (discussion and input, vote, etc):</b>	<b>By Whom:</b>
	<input type="checkbox"/> By Faculty Senate <input type="checkbox"/> By Cabinet <input type="checkbox"/> Others (List-)
<b>Next Meeting: Jan 7 1-2pm</b>	

When complete, save your report with the committee name and report date as the file name. Please send the file to Tracy Herrmann ([tracy.herrmann@uc.edu](mailto:tracy.herrmann@uc.edu)). Thank you!