Budget & Academic Support Committee Minutes (Draft - Unapproved)

February 6, 2017 - (Shauntee Hall)

Members in attendance: Reba Rye, Chair; LeChrista Finn, Secretary; Vikas Kumar; Li Lu; Rene Desborde; Mike Unuakhalu; and Sunday Obi.

Chair Rye began the meeting at 3:18 PM. A motion to approve the agenda was made by Mike Unuakhalu and a motion to approve the minutes was made by Rene Desborde and 2nd by Vikas Kumar.

- The majority of the meeting was used to discuss the budget resolution that passed Faculty Senate on January 30th. After much discussion, BASC members agreed to an amendment to the passed resolution to include specific increases over the next strategic plan. Chair Rye will draft the amendment to circulate to BASC member for review and approval.

- Chair Rye will also make a request to identify the amount of money designated to the University from the KSU Foundation.

The meeting was adjourned at 4:25 pm.