

## Minutes of the University Budget Committee Meeting

3/12/20, Brookside Room, Administrative Center

Members Present: Chris Brown, Kelli Cox, Barbara Glesner Fines, Roland Hemmings Jr., Mark L. Johnson, Brian Klaas, Ali Korkmaz, Sharon Lindenbaum, Chris Liu, Jenny Lundgren, Michelle Maher, Tom Mardikes, Erik Olsen, Leigh Salzsieder, Karen Wilkerson.

Members Absent (excused): Mauli Agrawal, Sheri Gormley, Zane Heflin, Kevin Truman.

UBC Secretary Mark Johnson called the meeting to order at 8:01 AM.

### **Agenda Items** (see attached Agenda)

Approval of Minutes of the February 13<sup>th</sup>, 2020 meeting: Secretary Mark Johnson asked if there were any edits to the February 13<sup>th</sup>, 2020 meeting minutes? No additional corrections were made. Leigh Salzsieder moved approval of the Minutes as submitted. Kelli Cox seconded. The minutes were unanimously approved.

Chancellor's Comments: Provost Agrawal had another meeting this morning and so Interim Provost Lundgren took his place. She began by giving a big thank you to everyone for all their work relating to COVID planning. We anticipate a financial impact of decisions that will need to be made, such as study abroad, travel, etc. Updates are coming almost hourly. Meetings with Deans are ongoing about the impact on their finances. Dean Glesner Fines mentioned a big hit in CLE programs, but may get more online CLE. The Provost encourage everyone to plan for more online courses, especially planning ahead for summer. Even with online teaching campus will be open, courses will be online. Meetings would continue through Zoom most likely if we get to point of closing in classroom instruction. Computer labs will be an issue to be worked out. Kelli noted we need to figure out how to deal with public access such as relates to student needs.

FY20 Budget summary: Karen Wilkerson presented the financials to-date. Currently we are looking positive to budget and year-to-year and trending in the right directions.

FSBC Report: Ali Korkmaz gave a preliminary analysis of Faculty Salary Comparisons, which demonstrated that UMKC is generally below average of both our peers and aspirational peer institutions across all faculty ranks. More analysis will be forthcoming. Mark indicated that the FSBC had reviewed this preliminary analysis and had a list of questions that Ali would address in further analysis of the data.

There being no further business the meeting was adjourned at 9:07 AM.

Respectfully submitted,



Mark L. Johnson, Ph.D.

Secretary

University Budget Committee

