

## Minutes of the University Budget Committee Meeting

11/14/19, Brookside Room, Administrative Center

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

Members Absent (excused): Mauli Agrawal, Barbara Bichelmeyer, Zane Heflin, Michelle Maher.

UBC Secretary Mark Johnson called the meeting to order at 8:02 AM.

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

Approval of Minutes of the October 10<sup>th</sup>, 2019 meeting: Secretary Mark Johnson asked if there were any edits to the October 10<sup>th</sup>, 2019 meeting minutes? No additional corrections were made. Kelli Cox moved approval of the Minutes as submitted. Leigh Salzsieder seconded. The minutes were unanimously approved.

Chancellor's Comments: Chancellor Agrawal was not able to attend.

HLC Training Session for the UBC: Kelli Cox reviewed the work to date in preparation for the upcoming HLC Site Visit (December 2 and 3).

- The HLC Site Visit Committee will consist of 7 members
- A group of HLC members will examine Federal Compliance
- ~40 courses were randomly picked for evaluation of student learning assessments, curriculum, etc.
- The UBC should focus on Section 5 and how mission, vision, etc. fit within the budget
- Other areas for us to focus on are:
  - RooStrong
  - How well we connect the strategic plan, RIM budgeting, APR and other activities with academic programming.
  - Achieve It

The committee reviewed and discussed key information and potential questions that the HLC Site Visit Committee might ask. The Assurance Argument would be sent to all faculty and links to several informative podcasts. Sharon indicated that she would hold a refresher on RIM for UBC/FSBC and other Academic leaders.

FSBC Report: Mark stated that the FSBC had met with Dr. Martin, the new Athletic Director, at its last meeting. Dr. Martin discussed his achievements to date with the committee and his future plans. The FSBC members had several suggestions for potential new initiatives including a possible UMKC soccer tournament and the Women's NIT basketball tournament that could showcase UMKC Athletics.

There being no further business the meeting was adjourned at 9:02 AM.

Respectfully submitted,

*Mark L. Johnson, Ph.D.*

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Secretary  
University Budget Committee