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Brock University Senate

MINUTES OF MEETING #8 (2009-10)

SENATE BUDGET ADVISORY COMMITTEE

THURSDAY, MAY 20, 2010, 12:00 PM

13TH FLOOR BOARD ROOM

PRESENT: Professor Richard Parker (Chair), Professor Tansu Barker (Vice-Chair), Mr. Will Crothers, Dr. Greg Finn, Professor Nota Klentrou, Dr. Murray Knuttila, Professor Felice Martinello, Interim Dean Barbara Sainty, Professor Susan Sydor, Professor David Vivian, Professor Barry Wright, Professor Paul Zelisko

Ms. Joanne McKee, Mr. Steven Pillar, Ms. Margaret Thompson (Administrative Support)

REGRETS: Dean James Heap, Professor James Mandigo, Professor Stan Sadava

Professor Parker welcomed members and called the meeting to order.

1. Approval of Previous Minutes

The minutes of the previous meeting held on May 4, 2010 had been distributed with the meeting materials.

MOVED (Sydor/Finn)

THAT the minutes of the meeting of the Budget Advisory Committee held on May 4, 2010 be approved.

CARRIED

2. Business Arising from the Minutes – None

3. Draft Final 2010-11 Budget

[An Information item to the Committee *TOPIC: Draft Final 2010-11 Budget* dated May 20, 2010, together with Attachment 1: *Brock University Operating Budget* and Attachment 2: *Review of Major Budget Components and Variances to Assumptions*, and a Memorandum to the Committee Chair from the Provost and Vice-President, Academic and the Vice-Provost and Associate Vice-President, Academic re: *Academic Implications of 2010-11 Budget Exercise* dated May 19, 2010 had been distributed to members prior to the meeting.]

The Committee discussed in length the Draft Final 2010-11 Budget. During the discussion, senior administrators responded to questions.

Following conclusion of the discussion, it was

MOVED (Parker/Sydor)

THAT whereas the Budget Advisory Committee recognizes the collective efforts undertaken to manage the 2010-2011 budget process, yet is still frustrated at the outcome and impact the budget has had and will have on University programs, it is recommended to Senate that the Draft Final 2010-2011 Budget estimates be deemed as consistent as is possible under the circumstances with the academic policy of the University.

CARRIED

4. Other Business - None

5. Adjournment

The meeting adjourned at 2:00 p.m.