Minutes of June 3, 2020 Meeting

The meeting convened at 2:34 p.m. via Zoom

UPBC members present: Ann Cudd, Tammeka Banks, Chris Bonneau, Robin Choo, Dave DeJong, Jacqueline Dunbar-Jacob, Christine Jackson, Robin Kear, John Keeler, John Lyon, Deborah Miller, Emily Murphy, Hari Sastry, Jem Spector, Andrew Stephany, John Stoner, Kornelia Tancheva, Jean Truman, Franklin Wilson and Chad Zutter.

Also present: Thomas Crawford, Valerie Doyle, Richard Henderson, Charles McLaughlin, Cyndee Pelt, Lucy Russell, Paul Supowitz, Nancy Tannery, Kathy Tosh, Thurman Wingrove, and Steve Wisniewski.

UPBC members not present: Ashima Agarwai, Yashar Aucie, William Kory, and Anantha Shekar.

Approval of Minutes of the April 28, 2020 Meeting
The minutes of the April 28, 2020 were sent to Committee members in advance of the meeting. There were no additions or corrections; the minutes, as circulated, were approved.

Parameters Subcommittee Report
Dean John Keeler, chair of the Parameters Subcommittee, noted that the subcommittee was well aware of the unusual situation we are in. He noted the Subcommittee strongly supports the recommendations.

Tuition
• Remain flat with no tuition increases, graduate or undergraduate, on any campus.

Compensation/Salary
• Freeze salaries, no increases

Cost Reduction
• All RC’s 2.3% permanent budget cut and 2.3% temporary budget cut
• 3.7% budget cuts to non-academic units

Hari Sastry, Chief Financial Officer, added the budget was still fluid and there is still a degree of uncertainty.

Commonwealth Update
Paul Supowitz reported the state passed a two-part budget. The first part will be for 5 months and the second part for the rest of the year. Education funding was the only exception, with flat funding for the entire year.

Member vote on the Parameters Subcommittee recommendation
A motion was made to approve the recommendations made by the Parameters Subcommittee. There was no discussion and the motion passed unanimously, with no abstentions.
New Business
There was no new business to discuss

The meeting adjourned at 3:02pm