

## University Budget Committee (UBC)

**Friday, December 1, 2017**

**3 p.m.—5 p.m.**

**WH D444**

### **Agenda**

- I. Welcome
- II. Approved Minutes from November 17
- III. Academic Senate Resolution – Laura Talamante
- IV. Questions Concerning Divisional Presentations
- V. Review & Questions
  - a. New Revenue
  - b. Mandatory and Earmarks
  - c. Student Success Fee
  - d. 2017-18 Allocation Priorities
- VI. Discussion
- VII. Vote on Recommendations to President
  - a. 2017-18 Baseline and One-time Allocations
  - b. 2018-19 Student Success Fee Allocations