Members Present: Fred Baldini (Chair), Paul Edwards, Marya Endriga, Scott Farrand, Stacy Hayano, Susan Holl, Priscilla Llamas-McKaughan, Lakshmi Malroutu,

Members Absent: David Lang, Christine Miller, Lauren Carpio, Rylan Gervase

Others Present: Angel Thayer (BPA)

Open Forum: Susan Holl invited the members of UBAC to attend the Senior Project Showcase for Mechanical Engineering in Santa Clara Hall and Riverside Hall from 10am – noon. UBAC discussed the introduction of Safe Connect to the campus and the communication regarding the implementation. Members discussed the impact of the $4.9 million one-time transfer of Continuing Education Reserve Fund (CERF) money to Academic Affairs. They wondered how this additional funding would affect our enrollment target. Would it increase? UBAC revisited the discussion on carry forward balances and agreed to include the topic on the agenda when they meet again in January.

Agenda Items: The committee resumed their review of one-time expenditure requests; they were unable to complete the review at the previous meeting due to time constraints. One-time requests are funded from central reserves; therefore, each request is closely examined before making any recommendations. UBAC recommended the approval of all one-time requests, except for International and Out-of-Sate recruiting. Due to the timing of the additional recommendation, they were unsure if it was too late to fund the requests, so they felt the President should determine if funding was still needed for 2012-13. The meeting concluded at approximately 10am.

Future Meetings (tentative schedule): All meetings are held in Solano Hall, Room 5000 unless otherwise noted.

• Friday (1/25/13), 9 to 11am