Members Present: Fred Baldini (Chair), Paul Edwards, Marya Endriga, Scott Farrand, Stacy Hayano, Christine Miller, Deidre Sessoms, Greg Siino, LindaKay Soriano, Kristina Vieira, Kayla Wheeler

Members Absent: None

Others Present: Norman Kwong (BPA)

Agenda Items: The committee continued their discussion on recommended baseline increases to campus divisions. A preliminary distribution had been formulated near the end of the last meeting, therefore the committee only needed to review and finalize their recommendations.

After finishing discussions on divisional baselines, the committee went back to one-time requests. A recommendation had previously been prepared for the majority of one-time requests, but a handful had been purposely placed on hold. Furnished with additional information supplied by Stacy, the committee came to a final decision on one-time allocations (including the newly created short-term strategic requests).

With their budget deliberations done, the committee agreed to have Stacy draft their written recommendations. Once drafted, it will be emailed to the committee members for their input by the end of the week.

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

- Since 2014/15 budget deliberations are done, no meetings are planned at this time.