

University Senates Conference  
*Finance, Budget, & Benefits Committee*  
Minutes

DATE: Thursday, August 22, 2024

PLACE: The President's House, Library

PRESENT: Campbell, Dunning, Leff

ABSENT: Danziger, Erricolo, Lyons

- I. Call to Order  
The meeting was called to order at 1:15 p.m. by Professor Campbell.
- II. Public Comment  
No public comment.
- III. Approval of minutes from June 28, 2024  
The minutes were unable to be approved due to a lack of quorum.
- IV. Today's Business
  - a. Select committee chair  
The chair could not be selected due to a lack of quorum.
- V. New Business  
Professor Campbell inquired on agenda items for the next meeting:
  - a. IBHE Funding Formula discussion
  - b. Invite VP Ellinger to speak about the budget
  - c. What should Professor Dunning present to the BOT – audit/finance?
  - d. What would each university benefit from in a budget 2025-2026?
  - e. Unmet deferred maintenance has dominated the budget concerns
- VI. Old Business – Action Items  
None
- VII. Adjournment  
The meeting was adjourned at 1:30 p.m.

Information for the minutes provided by Professor Campbell.

David Perryn  
USC Administration