

Budget Committee	May 8, 2023 I. Call to Order - 1: 31 PM	Zoom Meeting
Members Present	Heather Rikalo, Katy Edmunds, Jayna Conkey, Natasha Kephart, Randy Miller, Songhai Liu, Carol McIntosh, Phyllis Mason, Desirae Blunt-Lamkey, Coral Lopez, Smriti Bhattarai, Chelsie Hamtak	
Members Missing	Jeff Erickson, Benny Buchanan	
Guests	April Torok	
Summary of Actions Taken	4/10/2023 minutes approved	
Agenda items for next meeting	Determine Fall 2023 schedule	

Agenda Topic	II. Approval of Minutes from April 10, 2023	
Action Taken	Approved	
Summary of Discussion	Motion to approve: 1st - Phyllis, 2nd - Jayna. Abstained: Coral, Chelsie. Minutes were approved.	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	III. Membership and future scheduling	
Action Taken	Jayna volunteered as recorder for next FY.	
Summary of Discussion	<ul style="list-style-type: none"> a. April Torok and Natasha Anderson are joining the committee b. Desirae Blunt-Lamkey, Katy Edmunds, and Carol McIntosh terms end 	
Assignments/Potential Agenda Items	None	
Comments/Information	None	

Agenda Topic	IV. Standard Business - a. Review of New Budget Resource Requests	
Action Taken	Approved	
Summary of Discussion	Natasha: <ul style="list-style-type: none"> ● One new BRR from Troy Wadsworth = \$187,500.00 - Tech Fees <ul style="list-style-type: none"> ○ AV upgrade installation for 25 WNC rooms ○ High estimate, expected to come in less 	

	o 1st - Coral, 2nd - Katy = APPROVED
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Standard Business - b. Update from CSD subcommittee
Action Taken	None
Summary of Discussion	Heather: <ul style="list-style-type: none"> Met this morning (5/8/2023) to discuss FY24 processes and award amounts - subcommittee increased FY24 award amounts to \$1200 (full-time) and \$600 (part-time) FY23 started with \$50k, FY24 will too FY23 - 24 applications to date with \$18k awarded FY24 - 1 application received so far
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Standard Business - c. Update from CIP subcommittee
Action Taken	None
Summary of Discussion	Coral on behalf of Jeff: <ul style="list-style-type: none"> In the past month, Jeff has worked on contracting with a company to put together 'design kits' to standardize classrooms. \$10k in CIP funds have gone toward permits for work on WNC campuses The former bookstore space's design concept is moving through Workday in the "next few days". Marlette Hall is currently under construction.
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Standard Business - d. Update from GR subcommittee
Action Taken	None
Summary of Discussion	Coral: <ul style="list-style-type: none"> Two grant proposals were reviewed at the end of April. <ul style="list-style-type: none"> #1 - from the Foundation - Nevada First Gen Network 'microgrant' (subgrant through UNR) - \$150,000

	<ul style="list-style-type: none"> ■ for 1st generation students - tech gaps, scholarships, etc. ○ #2 - from the Foundation - Fallon Campus - Federal Congressionally-Directed Spending - \$2.3M <ul style="list-style-type: none"> ■ full remodel of Piñon Hall ● GRC discussed membership, keeping within Executive Team
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Standard Business - e. Tech Fees Update
Action Taken	None
Summary of Discussion	Phyllis: <ul style="list-style-type: none"> ● Beginning balance: \$568,880.26 ● Revenue: \$357,039.93 ● Expended: \$458,274.22 ● Approved: \$598,998.07 ● Available: \$326,922.12 ● Transferred to State: \$60,117.17
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	IV. Standard Business - f. Budget Update
Action Taken	None
Summary of Discussion	Coral: <ul style="list-style-type: none"> ● LCB analyst presented NSHE budgets to the Assembly Committee on Ways and Means - everything approved. ● Next, NSHE budgets become an assembly bill, will head to Governor ● ARP-funded positions secured ● HECC/SHECC approved - \$12M for deferred maintenance ● NSHE submitted a special request for \$50M, \$1.5M towards WNC parking lot ● FY23 retention bonuses for 3rd and 4th quarters were approved with 4th quarter to pay at the end of June. ● FY24 retention bonuses and COLA increases have not been approved yet. ● 6/5 is the target close for the Legislature
Assignments/Potential Agenda Items	None

Comments/Information	None
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Agenda Topic	V. Old Business
Action Taken	None
Summary of Discussion	None
Assignments/Potential Agenda Items	None
Comments/Information	None

Agenda Topic	VI. New Business
Action Taken	None
Summary of Discussion	<ul style="list-style-type: none"> • Budget Committee's goal assessment to be emailed for FY23 review
Assignments/Potential Agenda Items	Bylaws to be updated as needed in FY24.
Comments/Information	None

Agenda Topic	VII. Public Comment
Action Taken	None
Summary of Discussion	
Assignments/Potential Agenda Items	None
Comments/Information	None

Next meeting: Thursday, August 17, 2023 at 10:00 am

Adjourn: **2:05 PM**