

**Budget Advisory Committee**  
Agenda  
Monday, April 24, 2023 at 3:30PM  
Location: Webex  
<https://uncp.webex.com/meet/melissa.schaub>

**Committee Members:**

Dena Breece (SBS to 2023)

Jessica Dupuis (ARTS to 2024, secretary)

Gabe Eszterhas (ex officio, Vice Chancellor for Finance and Administration)

Misti Harper (At large to 2025)

Beth Holder (EDUC to 2024)

Beverly Justice (At large to 2023)

Astrid Oviedo (CHS to 2025)

Melissa Schaub (LETT to 2025, chair)

Cornelia Tirla (NSM to 2023)

- I. Call to Order
- II. Approval of Minutes from Monday, March 27, 2023
- III. Approval of Agenda
- IV. Report from the Chair
  - A. Our revised Suggested Principles for Addressing Budget Shortfalls was endorsed unanimously by the Senate on April 5th.
  - B. Thank you to everyone for a productive and successful year!
- V. Report from the Vice Chancellor for Finance and Administration
- VI. Unfinished Business
- VII. New Business
  - A. Plan open meetings for faculty on budget topics and any other business next year's committee should take up
- VIII. Announcements
- IX. Adjournment

The next meeting will be in Fall 2023.