University Council Strategic Planning Committee February 19, 2021 - Meeting Minutes Meeting held via Zoom

Attendees: Adam Goodie, Franklin College Keith Herndon, Grady College Anthony Mallon, School of Social Work Marisa Pagnattaro, Office of the Provost Tarun Neel Ramesh, Student Government Association Lisa Renzi, College of Public Health Yoo-Kyoung Seock, Family and Consumer Sciences Cynthia Ann Tope, Graduate Student Association Montgomery Wolf, Franklin College Beth Woods, Staff Council

Invited Guests:

Ryan Nesbit, Vice President for Finance and Administration James Shore, Senior Associate Vice President for Finance and Administration Toni Rogers, Associate Vice President for Fiscal Affairs

Guest:

Allan Aycock, Office of Accreditation and Institutional Effectiveness

- 1. The Chair called the meeting to order at 11:00 a.m. and welcomed the invited guests.
- 2. Vice President Nesbit, Senior Associate VP Shore, and Associate VP Rogers presented information about the UGA budgeting process, including sources of revenue, impacts of the pandemic, expectations for future funding cycles, and the University's strategic funding priorities.
- 3. The Chair adjourned the meeting just after noon.