



LAMAR UNIVERSITY

MEMBER THE TEXAS STATE UNIVERSITY SYSTEM™

Budget and Compensation Minutes

9 October 2019

Maes Conference Room

Attending: J. P. Nelson, Tim McCoy, B. Garrick Harden

Not Attending: Donna Azodi, Suying Wei

Call to Order: 3:30 p.m.

Chair Report: We discussed the planned 11 October meeting between chair and Craig Ness. Topics for discussion with Mr. Ness included the allocation process between accounts, requesting the actual expenditures and revenues of Lamar rather than just the operating budget, and the actual approval process for the final budget.

Discussion of Long-Term Planning: Salary equity was emphasized as a major focus for the committee.

Meeting Adjourned: 4:30 p.m.