

**Lehman College
Senate and Faculty Personnel & Budget
Joint Committee on the Budget (& Long Range Planning)**

**DRAFT Minutes for October 25, 2006
2:00 PM
Shuster 336**

Eric Delson called the meeting to order at 2:10 PM.

Members Present:

H. Cheng, E. Delson, , J. Jervis, P. Lerzundi, T. Lundy, J. Mineka, H. Silverman, , W. Tramontano, J. West, D. Wheeler. Students: C. Amaechi, J. V. Figueroa, K. Pierre, V. Verdejo.

Guests Present:

J. Magdaleno, E. Tulier

Members Absent:

A. Boyar, A. McNamee (excused), L. Perez (excused)

Minutes from May 17, 2006 were approved with corrections.

Vice President Wheeler presented a "snapshot" report on the current fiscal year's budget. The College budget is nearly in balance without the need to pay out any CUTRA funds, based upon estimates of spring enrollment and adjunct needs. The allocation of funds to categories in the CUNY Compact for Fiscal 08 (beginning July 07) was discussed, and suggestions were requested before the final request must be sent to CUNY Central.

The next meeting of the 2006-07 academic year will be scheduled for December 13 or November 29. The Committee will request VP Anne Johnson to report on the activities of her section.

Adjournment:

The meeting was adjourned at 4:01 PM.

Attachments:

Budget Snapshot of 10/24/06, Compact budget plans