Minutes of the Bylaws Budget Committee Meeting
Date: November 20, 2025
Time: 10:00 am – 11:00 am
Location: Petigru 321

Present:

- Carla Flink
- David Fuente
- Barbara Koons-Witt
- Wayne Outten
- Paula A. Vasquez
- Millisa Bates
- Dean Tommy Hodges (Ex-officio)
- Ashley Maciaszek (Ex-officio)

1. Call to order and purpose of the meeting

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Outten called the meeting to order at 10:00 am. The minutes from last meeting were reviewed and all members approved them.

The purpose of this meeting was to discuss: 1) the implications of the Carolina Core for the budget, 2) mechanisms to improve faculty understanding of the budget model, and 3) the McCausland Foundation programs (faculty fellowship, innovation fund, student internships).

2. Implication of the Carolina Core for the budget
    a. Scale
    b. Efficiency
    c. Subvention
3. Mechanisms to improve faculty understanding of the budget model
    a. Promote clearer understanding of budget drivers among faculty
    b. Critical role of Chairs and Directors
4. Overview/update on the McCausland Foundation programs (
    a. Faculty support
        i. Recruitment and retention
        ii. McCausland Faculty Fellowships
    b. Student support
        i. McCausland Student Innovation Fund (emerging technology, interdisciplinary programs, skills)
        ii. Career readiness – McCausland internships scholarship program
        iii. Chair in civic engagement

c. Neuroscience and brain health (student research, faculty support)

The meeting concluded at 11:00 am.

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