

**Minutes, CLAS Finance Committee Meeting**  
**Thursday, 20 April 2017**  
**Pugh Hall 150, 12:50 PM**

In attendance: Luis Alvarez-Castro, Helene Blondeau, Phil Boyland, Anthony Gonzalez (Chair), James Hobert, Jodi Lane, Bonnie Moradi (for Trysh Travis), Stephen Perz

Regrets: Susan Gillespie, Nathan Morse (Student Representative), Uma Sethuram

1. The meeting was called to order by Gonzalez at 12:52 PM.
2. Gonzalez called for a motion on the minutes for the 27 March 2017 meeting of the committee. Alvarez-Castro so moved, Blondeau seconded, and the motion passed by acclamation.
3. The committee reviewed and revised the CLAS Finance subcommittee's document on the CLAS OPS budget. Gonzalez will follow up by reviewing the document with the Dean.
4. Gonzalez called for a motion to approve the revised OPS document. Moradi so moved, Lane seconded, and the motion passed by acclamation.
5. Gonzalez adjourned the meeting at 1:20 PM.

Minutes submitted by Perz on 20 April 2017.