

Minutes—College Finance Committee Meeting
Friday, September 19, 2014 Pugh 150, 10:00 am

In attendance: Luis Alvarez-Castro, Phil Boyland, Susan Gillespie, Jonathan Hamilton, Aida Hozic, Kevin Ingersent, Rebecca Kimball, Victoria Pagán, Eric Potsdam, Uma Sethuram. Guest: David Richardson, Interim CLAS Dean

1. The meeting was called to order by Susan Gillespie (committee chair 2014-2015) at 10:00 am.
2. Motion to approve the minutes of the August 29, 2014 meeting was made by Ingersent and seconded by Hamilton. Motion carried.
3. Dean Richardson gave a presentation on the FY 2015 CLAS budget, covering income from SCH distribution and other revenue sources, as well as overhead costs. He also discussed changes since the FY 2014 picture.
4. Members of the finance committee asked questions and made comments. The dean plans to return for the October meeting to provide an update.
5. Gillespie indicated that she would be emailing the committee looking for people to attend Faculty Council meetings.
6. The meeting adjourned at 11:25 am.

Minutes submitted by Potsdam September 19, 2014.