## Minutes—College Finance Committee Meeting Friday, November 21, 2014 Pugh 150, 10:00 am

In attendance: Susan Gillespie (chair), Luis Alvarez-Castro, Marcelo Farias, Jonathan Hamilton, Aida Hozic, Kevin Ingersent, Rebecca Kimball, Eric Potsdam, Uma Sethuram. Guest: CLAS Associate Dean Brian Harfe

- 1. The meeting was called to order by Gillespie at 10:00 am.
- 2. Motion to approve the minutes of the October 24, 2014 meeting was made by Kimball and seconded by Alvarez. Motion carried.
- 3. Harfe discussed UF Online and the new PaCE program (Pathway to Campus Enrollment) to begin Fall 2015.
- 4. Committee members asked questions about the financial implications of PaCE and the mechanics of the program.
- 5. The meeting adjourned at 11:30 am.

Minutes submitted by Potsdam November 22, 2014.