

Minutes—College Finance Committee Meeting
Friday, January 16, 2015 **Pugh 150, 10:00 am**

In attendance: Susan Gillespie (chair), Phil Boyland, Luis Alvarez-Castro, Jonathan Hamilton, Aida Hozic, Kevin Ingersent, Rebecca Kimball, Eric Potsdam, and Uma Sethuram.

1. The meeting was called to order by Gillespie at 10:00 am.

2. Motion to approve the minutes of the November 21, 2014 meeting was made by Jonathan Hamilton and seconded by Luis Alvarez-Castro. Motion carried. (The December meeting had been cancelled.)

3. The committee drafted a statement on budgetary opportunities and challenges for CLAS dean candidates. The draft will be circulated by Gillespie for final revisions by the committee members.

4. The meeting adjourned at 11:20 am.

Minutes submitted by Potsdam January 16, 2015.