

Minutes—College Finance Committee Meeting
Friday, February 6, 2015 **Pugh 150, 10:00 am**

In attendance: Susan Gillespie (chair), Phil Boyland, Luis Alvarez-Castro, Marcelo Farias, Jonathan Hamilton, Aida Hozic, Kevin Ingersent, Rebecca Kimball, Victoria Pagán, Eric Potsdam. Guest: CLAS Associate Dean for Student Affairs Joe Spillane

1. The meeting was called to order by Gillespie at 10:00 am.
2. Motion to approve the minutes of the January 16, 2015 meeting was made by Rebecca Kimball and seconded by Jonathan Hamilton. Motion carried.
3. Gillespie reported on the completion of the Statement from the Finance Committee for dean candidates, forwarded to Dean Elaine Turner, chair of the search committee.
4. Associate Dean Joe Spillane gave a presentation on the RCM model, enrollments and admissions of undergraduates, and their impacts on CLAS finances.
5. The committee considered a request for more information about the distribution of OPS funds in CLAS and graduate enrollments. There will be further discussion at the March meeting.
6. The meeting adjourned at 11:30 am.

Minutes submitted by Potsdam February 11, 2015.