

Minutes — CLAS Finance Committee Meeting
Friday, March 13, 2015 **Pugh 150, 10:00 am**

In attendance: Susan Gillespie (chair), Phil Boyland, Luis Alvarez-Castro, Marcelo Farias, Jonathan Hamilton, Kevin Ingersent, Rebecca Kimball, Victoria Pagán.
Guest: CLAS Budget Director Uma Sethuram.

1. The meeting was called to order by Gillespie at 10:00 am.
2. Motion to approve the minutes of the February 6, 2015 meeting was made by Ingersent and seconded by Kimball. Motion carried.
3. CLAS Budget Director Uma Sethuram gave a presentation on the CLAS budget and OPS allocations within the College. A discussion followed.

5. New business:

Gillespie informs that the committee needs to prepare a report on its yearly activities for the Faculty Council.

Next scheduled meeting (the last one of the semester) is April 3. Gillespie asks for possible agenda items.

6. The meeting adjourned at 11:20 am.

Minutes submitted by Luis Alvarez-Castro. March 13, 2015.