

Minutes, CLAS Finance Committee Meeting
Tuesday, 10 November 2015
Pugh Hall 210, 10:40 am

Members in attendance: Luis Alvarez-Castro (chair), Clifford R. (Russ) Bowers, Susan Gillespie, Anthony Gonzalez, Youssef Haddad, James Hobert, Jodi Lane, Trysh Travis, Uma Sethuram, Melodie Khosrovani (student rep.).

1. The meeting was called to order by Alvarez-Castro at 10:40 am.
2. Alvarez-Castro requested comments and approval of the minutes of the 27 October 2015 meeting. No amendments were offered. Travis moved, Haddad seconded, and the motion passed to approve the minutes.
3. The committee briefly discussed the presentation by Dean Richardson at the 27 October meeting regarding upcoming changes to the RCM budget model for the university, which are still in progress.
4. The committee discussed coordinating a survey of CLAS faculty regarding how the college might better serve their needs in soliciting and processing grants. This survey was requested by Dean Richardson at the 27 October meeting. A subcommittee, composed of Alvarez-Castro, Gonzalez, Lane, and Travis, was appointed to draft an online survey instrument. The draft will be discussed and approved at the December meeting.
5. The meeting adjourned at 10:25 am.

Minutes respectfully submitted by Gillespie on 11 November 2015