

**Minutes, CLAS Finance Committee Meeting**  
**Tuesday, 8 December 2015**  
**Pugh Hall 210, 10:40 AM**

In attendance: Luis Alvarez-Castro (Chair), Clifford R. (Russ) Bowers, Susan Gillespie, Anthony Gonzalez, Youssef Haddad, James Hobert, Melodie Khosrovani (Student rep), Jodi Lane, Stephen Perz, Uma Sethuram, Trysh Travis

1. The meeting was called to order by Alvarez-Castro at 10:40 AM
2. The Chair requested a motion to approve the minutes from the 10 November 2015 meeting. Yousseff motioned, Bowers seconded, and the motion passed by acclamation.
3. The Committee collectively reviewed the draft faculty questionnaire on CLAS Shared Services and grants. Discussion ensued. Several adjustments were discussed. This included some proposed adjustments to be addressed to the Dean of CLAS.
4. Lane motioned to approve the questionnaire as amended, and Haddad seconded. The motion passed by acclamation.
5. The meeting adjourned at 11:35 AM.

Minutes submitted by Perz on 14 December 2015