

Minutes, CLAS Finance Committee Meeting
Wednesday, 9 March 2016
Pugh Hall 210, 9:35 AM

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

1. The meeting was called to order by Alvarez-Castro at 9:40 AM.
2. The Chair requested a motion to approve the minutes from the 27 January 2016 meeting. The committee made some modifications to the minutes. On the modified minutes, Gillespie motioned to approve, Bowers seconded, and the motion passed by acclamation.
3. Travis led discussion of the report from the survey of CLAS faculty with regard to administrative support for faculty seeking extramural funding. Discussion ensued. The Chair requested a motion to approve the survey report. Gillespie motioned, Perz seconded, and the motion passed by acclamation. The subcommittee for the survey report was scheduled to meet with the Dean of CLAS to discuss the findings.
4. The meeting adjourned at 10:26 AM.

Minutes submitted by Perz on 21 March 2016