

**Minutes, CLAS Finance Committee Meeting**  
**Tuesday, 23 August 2016**  
**Pugh Hall 210, 12:55 PM**

In attendance: Luis Alvarez-Castro (out-going Chair), Phil Boyland, Susan Gillespie, Anthony Gonzalez (incoming new Chair), James Hobert, Jodi Lane, Jon Martin (CLAS Steering Committee), Stephen Perz, Trysh Travis

1. The meeting was called to order by Alvarez-Castro at 12:55 PM.
2. Martin charged the committee and then oversaw identification of a new Chair. Gillespie nominated Gonzalez, Perz seconded, Gonzalez accepted, and the committee voted unanimously in favor.
3. Gonzalez as new Chair requested a motion to approve the minutes from the 6 April 2016 meeting. Perz motioned to approve, Alvarez-Castro seconded, and the motion passed by acclamation.
4. The committee discussed preferred days and times for future meetings. There will be a Doodle poll to identify future meeting times.
5. The committee discussed priorities for subsequent meetings during the 2016-2017 academic year. Gonzalez agreed to follow up with the CLAS Dean's office.
6. The meeting adjourned at 1:35 PM.

Minutes submitted by Perz on 24 August 2016