Minutes, CLAS Finance Committee Meeting Thursday, 22 September 2016 Pugh Hall 210, 12:45 PM

In attendance: Luis Alvarez-Castro, Phil Boyland, Dave Richardson, Susan Gillespie, Anthony Gonzalez (Chair), James Hobert, Jodi Lane, Nathan Morse (Student Representative), Stephen Perz, Uma Sethuram, Trysh Travis

- 1. The meeting was called to order by Gonzalez at 12:49 PM.
- 2. Gonzalez welcomed new student member Nathan Morse.
- 3. Gonzalez called for a motion to approve the minutes of the 23 August 2016 meeting. Lane moved, Alvarez-Castro seconded the motion, and all members voted in favor of approval.
- 4. Dean of CLAS Dave Richardson presented on the CLAS budget. The presentation included content on "CLAS by the Numbers," the CLAS 2016-2020 Strategic Plan, the CLAS Action Plan for 2016-2017, and the Budget Overview under the current UF budget model. The meeting concluded with discussion of UF Quest.
- 5. The meeting adjourned at 2:06 PM.

Minutes submitted by Perz on 23 September 2016.