

## **Minutes, CLAS Finance Committee**

Thursday, August 22, 2019

Pugh 150, 2:30pm

In attendance: Shifra Armon, Rebecca Butcher, Christine Davis, Michael Gorham, Selman Hershfield, Jonathan Martin, Christopher McCarty, Christine Overdevest, Eric Potsdam, Uma Sethuram, Ratreewayland

Meeting convened at 2:30pm

1. Christine Davis, Chair of the College Assembly, charged the committee with electing a chair for 2019-2020
2. Selman Hershfield was unanimously elected chair of the CLAS Finance Committee for 2019-2020
3. Eric Potsdam agreed to serve as Secretary
4. Dean McCarty charged the committee with the investigation of OPS (re)allocation in CLAS
5. Future meetings for Fall semester will be held at 2:30pm in Pugh 160 on the following dates:

Thursday, September 12, 2019

Thursday, October 10, 2019

Thursday, November 14, 2019

Meeting adjourned at 3pm