

Minutes, CLAS Finance Committee

Thursday, November 14, 2019

Pugh 160, 2:30pm

In attendance: Rebecca Butcher, Selman Hershfield, Jonathan Martin, Christine Overdevest, John Palmer, Eric Potsdam, Uma Sethuram, Ratreewayland

Meeting convened at 2:33pm

1. Minutes from 10/10/19 approved
2. Discussion of CLAS travel guidance policy draft introduced by Uma Sethuram. The policy is motivated by the observation that they are not getting adequate documentation of expenses and there have been abuses of parking. Receipts for costs under \$25 will be required. Comments on the policy are being solicited.
3. Discussion of what OPS data would be useful in investigation of OPS distribution to departments. Data that had previously been sent to department chairs was sent out, as a starting point.
4. Clarification of current Distance Learning (DL) fee situation. Explained why we are charging residential undergraduates to take online courses and why these fees, which benefit the college, may go away.

Meeting adjourned at 3:35pm