Budget and Finance Committee  
Tuesday, January 20, 2015  
1:00 – 3:00 p.m.  
Barge 412  
MINUTES

EX–OFFICIO MEMBERS PRESENT: George Clark, Joel Klucking, Stephanie Harris (representing James DePaepe), Shelly Baird, Ken Young, Nick Shuey, Katharine Whitcomb, Robert Perkins

APPOINTED MEMBERS PRESENT: Lisa Euster, George Drake, James Avey, Keith Salyer, Kathy Temple, Melanie Palm, Patricia Cutright, Karen Hamel, Stuart Thompson, Richard DeShields, John Swiney, Chris Huss, Sharon Jonassen (representing Ed Day)

ABSENT: Matt Cziske, Dorothy Chase, Ashlie Crawford, Tracy Pellett

GUEST: Adrian Naranjo, Sarah Swager

AGENDA


2. Information Item – Joel provided information on revenue/expense comparisons for the last two years budget. The question was posed with discussion on what is being done to increase summer school revenue.

3. Informational Item – Shelly stated the FY15 admin fee is right on track. The State Auditor’s report provided a great review.

4. Action Item – Sharon Jonassen represented the S&A committee and presented the S&A Supplemental Fee requests – Richard DeShields made the motion to approve the S&A Supplemental Fee requests. Melanie Palm seconded. Motion carried. Total request – $23,170
   a. CWU Challenge Course Student Wages – To provide operational funding support for student challenge course facilitators and student challenge course managers. This support is necessary to minimize price increases for challenge course student user groups – $20,000.
   b. Operation Stimulus Competition – For six students in the College of Business to attend the Operation Stimulus Competition in Denver, Colorado, January 28, 2015 through February 1, 2015. This competition has been a College of Business tradition allowing students to compete at the national level to present their capabilities in the fields of Supply Chain, Accounting, Economics, and Finance. All universities attending are given the same case study. Each team, representing their university, must present to judges a solution to the case study. The students are required to do their own research via textbooks and the Internet; thus enhancing their knowledge in logistics and transportation. This particular
case analysis team has a high probability of success in the competition based on the fact that they had great success this past year winning the 2014 Boeing Case Competition. This competition brings national recognition to the university – $3,170.

5. Information Item – Shelly provided background on the legislative budget proposals for the operating and capital budget. Right now the governor’s budget looks good, now wait for the senate and house. The governor approved an addition $2M for STEM Programs ($1M each year for 2 years).

6. Information Item – George reported that the agenda was revised slightly and he will report on the fees at a later date. He provided cost comparisons by colleges for tuition, SCH, majors, pre-majors and graduation rate. The power point presentation will be provided to the committee for further review. He has presented to Provost Council, is scheduled to meet with ADCO and is working on rescheduling his meeting to meet with Faculty Senate.

7. Other Information Item – John Swiney spoke to the Attorney General and was provided the approval to present future waivers as a block for review and approval.

Meeting adjourned at 2:40 p.m.