Budget and Finance Committee
Monday, October 20, 2014
1:00 – 3:00 p.m.
Barge 304
MINUTES

EX-OFFICIO MEMBERS PRESENT: G. Clark, J. Klucking, S. Baird, M. Cziske, K. Whitcomb, R. Perkins, K. Young, N. Shuey,


ABSENT: J. DePaepe, J. Avey, K. Salyer, R. DeShields

GUEST: Adrian Naranjo,

AGENDA
1. Informational Item – George Clark introduced and welcomed the new ASCWU-BOD member, Nick Shuey to the committee.


3. Informational/Action Item – John Swiney provided on overview of the two-year merit scholarship program. Currently the scholarships are split 50/50 each year for two years. A motion was made for FY15 to keep the total award amount the same, but split it 2/3 and 1/3. Pay 2/3 the first year and 1/3 the second year. Patricia Cutright made the motion. Melanie Palm seconded. Motion carried.

4. Information Item – George Clark provided an overview of information provided to the Board of Trustees at the October 3, 2014 meeting.

Meeting adjourned at 2:30 p.m.