Budget and Finance Committee
Tuesday, December 16, 2014
1:00 – 3:00 p.m.
Barge 304
MINUTES

EX-OFFICIO MEMBERS PRESENT: George Clark, Joel Klucking, James DePaepe, Matt Cziske, Katharine Whitcomb, Robert Perkins

APPOINTED MEMBERS PRESENT: George Drake, James Avey, Keith Salyer, Patricia Cutright, Stuart Thompson, Richard DeShields, John Swiney, Tracy Pellett, Ashlie Crawford

ABSENT: Shelly Baird, Chris Huss, Ken Young, Nick Shuey, Dorothy Chase, Lisa Euster, Kathy Temple, Melanie Palm, Karen Hamel, Ed Day

GUEST: Adrian Naranjo, Sharon Jonassen

AGENDA

2. Action/Informational Items – Sharon Jonassen/Tracy Pellett

3. Timeline for fee submission – Tracy Pellett distributed the fee request timeline with the submission forms and a copy of the policies 5-80-010/020.

4. Informational Item – John Swiney, Joel Klucking and George Clark presented an overview of the FY15 and FY16 Enrollment Management Plan that was provided to the Board of Trustees in December.

5. Informational Item – George Clark presented the RCM overview.

6. Action Item(s) – Tuition Waivers
   a. Chavez–King Leadership Institute tuition waiver: Manuel Rodriguez and Keith Champagne provided an overview of the request for this waiver. James Avey made the motion to approve the request for 20 tuition waivers of $1,000 per student. They will use 15 waivers for
students currently in the program and the other 5 for outreach. Richard DeShields second. Motion carried.

b. Greater Seattle Business Association (GSBA): John Swiney provided a brief overview. Patricia Cutright made the motion to approve the request for every student receiving a GSBA scholarship, CWU will provide up to a $2,500 tuition waiver. Matt Cziske second. Motion carried.

c. Study Abroad and Exchange Programs tuition waivers: Steve Cook and Laura Milner provided an overview of the request. Richard DeShields made the motion to approve as stated. Ashlie Crawford second. Motion carried.

d. Theatre Arts – Kennedy Center American College Theatre Festival Tuition Waiver Request: John Swiney provided information on this request. Matt Cziske made the motion to approve a maximum of $26,000 to be distributed as a $2,000, one-year waiver, to one student in each of the Festival’s thirteen categories as listed for recruiting students to CWU. Richard DeShields second. Motion carried.

e. Department of Art tuition waivers for recruiting support: Gregg Schlanger presented the request for $5,000 per College Art Day event to offer three $1,000 and one $2,000 tuition waivers. Total amount requested is $50,000 in waivers, with the estimated actual cost to be $10,000. Richard DeShields made the motion to approve as presented. Ashlie Crawford second. Motion carried.

A suggestion was made to present future tuition waivers in summarized format similar to that of the way the Supplemental S&A Fee Requests are made. John Swiney will consult with the AG to determine if they can be presented that way to the committee in the future.

Meeting adjourned at 3:02 p.m.