Budget and Finance Committee
Tuesday, December 17, 2013
1:00 – 3:00 p.m.
Barge 412
MINUTES

EX-OFFICIO MEMBERS PRESENT: G. Clark, S. Baird, K. Young, M. Cziske, E. Cheney, M. Bouillon

APPOINTED MEMBERS PRESENT: V. Henry, M. Palm, J. Swiney, R. Byham, C. Huss, S. Jonassen, P. Cutright

ABSENT: L. Euster, J. Klucking, J. Wittman, S. Thompson, R. DeShield, C. Williams, J. DePaepe

GUESTS: Tamara Wolford, Adrian Naranjo

AGENDA

2. Action Item – Ric Byham presented the Summer Session 2014 (FY15) proposed budget for review and recommendation to the Board of Trustees for approval at the February 2014 meeting. John Swiney made the motion to approve Option B contingent on the Provosts’ approval, if no approval then Option A is approved. Shelly Baird seconded the motion. One abstention. Motion carried.

3. Informational Item – Tamara Wolford provided the Fee Request Timeline for submission of academic course fee due dates.

4. Informational Item – George Clark provided a budget update. The Governor did not approve a supplemental budget for CWU.

5. Informational Item – Shelly Baird provided an overview of the updated Responsibility Centered Management (RCM) model.

6. Action Item – Sharon Jonassen presented the S&A Supplemental Fee requests – Matt Cziske made the motion to approve the S&A Supplement Fee Requests pending the Board of Trustees approval on February 7, 2014. Marv Bouillon seconded. Motion carried. Total request $32,090.

Meeting adjourned at 3:00 p.m.