Budget and Finance Committee
Tuesday, February 17, 2015
1:00 – 3:00 p.m.
Barge 412
MINUTES

EX–OFFICIO MEMBERS PRESENT: George Clark, Joel Klucking, James DePaepe, Shelly Baird, Ken Young, Matt Cziske, Nick Shuey, Katharine Whitcomb, Robert Perkins

APPOINTED MEMBERS PRESENT: Lisa Euster, George Drake, Keith Salyer, Kathy Temple, Ashlie Crawford, Melanie Palm, Patricia Cutright, Karen Hamel, Richard DeShields, Sharon Jonassen

ABSENT: James Avey, Stuart Thompson, John Swiney, Chris Huss, Dorothy Chase, Tracy Pellett

GUEST: Adrian Naranjo

AGENDA

   a. SOURCE – Participation has continued to grow each year; last year they had more than 300 presentations with more than 700 student authors and co–authors. SOURCE made the request for $33,000 to help support supplies, room rentals, printing, and goods and services. The S&A Committee agreed to fund a portion of the request with the Provost funding the remaining. The approved request from S&A Supplemental Funds – $10,050.
   b. Observer and Pulse Magazine will attend the 31st Annual ACP National College Journalism Convention – The students attending will be in key leadership and content positions for the next year, and the training and critiques they receive from the conference will help improve both the Observer and Pulse. They convention will be held February 26 through March 1, 2015. The approved request from S&A Supplemental Funds – $5,970.30.

3. Information Item – Shelly provided a brief update on the legislative budget. Currently she is getting inundated with fiscal notes. There is talk that they are trying to move the revenue forecast to March, time will tell.

4. Information Item – George reported that President Gaudino approved the addition of the International Tuition Waiver/Discount.

5. Information Item – George presented the McGladrey overview that was provided to the Board of Trustees at the February 6th Board Meeting. This presentation was a brief overview of their findings.

Meeting adjourned at 2:10 p.m.