EX-OFFICIO MEMBERS PRESENT: G. Clark, C. Williams, J. DePaepe, M. Cziske, E. Cheney, M. Bouillon

APPOINTED MEMBERS PRESENT: L. Euster, V. Henry, M. Palm, J. Klucking, S. Thompson, J. Swiney, C. Huss, S. Jonassen, P. Cutright

ABSENT: S. Baird, J. Wittman, K. Young, R. Byham, R. DeShields

AGENDA

2. Informational Item – George Clark provided a budget update/overview for FY 2015.

3. Action Item – Sharon Jonassen presented the S&A Supplemental Fee requests – John Swiney made the motion to approve the S&A Supplement Fee Requests. Connie Williams seconded. Motion carried. Two requests were made; 1) Supplemental funds were approved to support travel and study abroad to Morelia, Mexico for $2,025 to film a documentary of the annual Jazzival Festival, and 2) Supplemental funds were approved to support registration, travel and lodging expenses for 5 COB students to attend Operations Stimulus competition in Denver, CO. for $2,708. The total supplemental request was approved for $4,733.

4. Action Item – Connie Williams provided information on a new policy request, CWUP 2–10–200 Reporting of Financial Irregularities. Matt Cziske made the motion to approve the policy with one friendly amendment to add the Whistle Blowers Protection sentence. Melanie Palm seconded. Motion carried.

Meeting adjourned at 2:00 p.m.