Budget and Finance Committee  
Tuesday, April 15, 2014  
1:00 – 3:00 p.m.  
Barge 412  
MINUTES

EX-OFFICIO MEMBERS PRESENT: G. Clark, C. Williams, J. DePaepe, M. Cziske, E. Cheney, M. Bouillon, S. Baird, K. Young, J. Wittman


ABSENT:

GUEST: Tamara Wolford, Tracy Pellett, Chris Schedler, Sarah Swager

AGENDA

1. Action Item – Approval of March 18, 2014 Minutes. Minutes approved as presented.

2. Informational Item – Connie Williams provided an overview of the FY 2015 budget.

3. Action Item – Sharon Jonassen presented the S&A Supplemental Fee requests – Richard DeShields made the motion to approve the S&A Supplement Fee Requests. Matt Cziske seconded. Motion carried. Two requests were made; 1) Supplemental Funds were approved to support travel, lodging and conferences expenses for 80 students to attend the Northwest American College of Sports Medicine, a regional conference held in Wenatchee, Washington, on April 17–19, 2014, for $1,500 and 2) Supplemental Funds were approved for meals for 11 CWU ROTC cadets during their travel to and from the International Military Skills Competition held at West Point, April 6–13, 2014. While attending the competition, meals will be covered at the West Point cafeteria and the cadets will be lodging with other cadets at the Academy. Airline and other expenses will be covered by the United States Army Cadet Command, for $880. The total supplemental request was approved for $2,380.

4. Action Item – Richard DeShields discussed the need to keep up with the 2 year planning cycle for University Housing and New Student Programs. He proposed a rate increase for housing and dining rates, not to exceed a 5% aggregate for the FY16. John Swiney made the motion to approve the increase. Connie Williams seconded. Motion carried.

5. Action Item – Tracy Pellett, Tamara Wolford and Chris Schedler presented the academic fee requests to the committee. George Clark read a letter from the CWUBOD asking that the
multimodal fee not exceed $5 per student, per course. A thorough review and analysis was given to all requests made. A total of 276 fees were submitted. Of the 276 fees submitted, 122 were brought forward to BFC, 78 requesting response from the Dean and 76 were not recommended. After a lengthy discussion a motion was made to recommend the fee requests to the President with the exception of EDEC 493.003 (3 fees), which will be brought back to the May meeting. The WP mode fee will be $5 rather than $10. The motion was made by John Swiney. Ken Young seconded. Abstain–1. Motion carried.

The next meeting has been changed to May 13th at 3–5pm in Barge 304.

Meeting adjourned at 3:05 p.m.