EX-OFFICIO MEMBERS PRESENT: G. Clark, E. Day, C. Williams, S. Baird, M. Madlem, M. Cziske, K. Young

APPOINTED MEMBERS PRESENT: R. Byham, P. Stanton, A. Naranjo, S. Jonassen, J. Swiney, M. Badgley, V. Henry, M. Bouillon

ABSENT: C. Wylie, M. Jackson, J. Klucking, R. DeShields, P. Cutright

GUESTS: Chris Huss, Tracy Pellett, Tamara Wolford, Sarah Swager

AGENDA
1. Action Item – Approval of April 16, 2013 Minutes. Motion to approve by Ken Young, seconded by John Swiney. Motion carried. Minutes approved.

2. Informational Item – Tracy Pellett attending BFC to give an overview of the process that transpired prior to the submission of the fee requests being brought forward to the committee for approval. There were 324 fee requests submitted to the Provost, 69 of those requests were rejected or rescinded by the department. Theatre submitted 157 fee requests, 80 were rejected. After scrubbing by Tamara and Tracy, 54% were brought forward to BFC for review and approval.

3. Action Item – Three separate motions were made, seconded and motions carried.
   a. Motion made to disapprove BIO 213 and all Theatre Fee requests.
   b. Motion made to approve as presented:
      PESH 334, PESH 342, PESH 350, PESPH 220, PHYS 103, PHYS 106, PHYS 111Lab, PHYS 112Lab, PHYS 113Lab, PHYS 181Lab, PHYS 182Lab, PHYS 183Lab, PHYS 331, PHYS 333, PHYS, 334, PHYS 361, PHYS 363, PHYS 461, PHYS 561.
   c. Motion made to approve Athletics University Fee, Medical & Counseling Fees, and Registrar Fees with briefing to the student BOD.

4. Informational Item – George reported on the budget. There is no news to report at this time. The legislature did not finalize a budget. The new session will begin May 13. It is a strong possibility we will not have a final operating budget until June. It is possible we will call a special BFC meeting in June to approve the operating budget for next year.

Meeting adjourned at 12:02 p.m.