Budget and Finance Committee
Tuesday, May 24, 2013
1:00 – 3:00 p.m.
Barge 412
MINUTES

EX-OFFICIO MEMBERS PRESENT: G. Clark, E. Day, S. Baird, K. Young, M. Jackson

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

ABSENT: C. Williams, M. Cziske, C. Wylie, M. Madlem, M. Badgley, J. Klucking, R. DeShields, R. Byham, P. Cutright,

GUESTS: Chris Huss, Lucy Rolfe, Eric Chaney

AGENDA
1. Information Item – John Swiney provided information on the cost of attendance, comparing 2013 and 2014.

   a. Supplemental Funds were approved to support travel, and entry fees for a student coach and two competitors from the Equestrian Club to travel and compete at the IHSA Nationals in Harrisburg, Pennsylvania on May 2-5, 2013. Total Supplemental Allocation - $2,442
   b. Supplemental Funds were approved to support travel costs and program expenses for Ryan Fox to travel to New York to participate in the NYU Broadway Percussion Seminar/Summit on June 16-20, 2013. Total Supplemental Allocation - $1,300

3. Action Item – CWUP 2-20-050 Establishing Fees & Charges – added 21 day rule to coincide with the RCW – Sharon Jonassen made the motion to approve the changes made to CWUP 2-20-050. John Swiney seconded. Motion carried.


5. Information Item – Discuss over-enrollment/8800 FTES – Mike Jackson lead the discussion. There was much discussion with Patrick Stanton, Shelly Baird and John Swiney providing some history and background regarding the states funding based on FTE.

6. Information Item – Tentative schedule for 2013-2014 was distributed to the Committee to review. Members are to review the schedule and provide feedback, suggested changes to George Clark prior to the June 18th meeting.

Meeting adjourned at 2:17 p.m.