Budget and Finance Committee
Tuesday, June 17, 2014
1:00 – 3:00 p.m.
Barge 412
MINUTES

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

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

ABSENT: C. Williams, J. Swiney, J. Wittman

GUEST: Sarah Swager, Adrian Naranjo, Nicholas Shuey (representing J. Wittman), Katherine Whitcom (representing E. Cheney)

AGENDA

2. Action Item – Sharon Jonassen presented the S&A Supplemental Fee requests – Matt Cziske made the motion to approve the S&A Supplement Fee Requests. Richard DeShields seconded. Motion carried. One request was made; 1) Supplemental Funds were approved to support the purchase of two iMac computers and software for the Publicity Center, for $4,466.

3. Informational Item – George Clark provided an overview of the CWU Budget.

Meeting adjourned at 2:20 p.m.