Budget and Finance Committee  
Tuesday, June 18, 2013  
1:00 – 3:00 p.m.  
Barge 304 (NOTE: Room Change)  
MINUTES

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

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

ABSENT: M. Madlem, M. Badgley, R. De Shields, R. Byham, P. Cutright, E. Day, M. Jackson, M. Bouillon,

GUESTS: Chris Huss, Andreas Bohman

AGENDA

1. Action Item – Approval of May 24, 2013 Minutes. Minutes approved.

2. Action Item – Supplemental/Reserve Allocation request for $125,000 from Student & Activities (S&A) Fees. Supplemental and reserved funds were approved to support the addition of outdoor lighting for the outdoor tennis courts during their refurbishing project. This will be supported by the remainder of supplemental funds and reserved carry forward that has been elevated by the return of funds from the administrative support fee. It was noted that funding was received from several different entities. George will ask Public Affairs to write an article recognizing the donors for their contribution. John Swiney made the motion to approve. Connie Williams seconded. Motion carried.


4. Information – George Clark expressed his appreciation to the Budget and Finance Committee members and wished them all a very nice summer. He thanked the outgoing members and will welcome the incoming members at the fall meeting.

5. Information – Andreas Bohman, AVP Information Security and Jacob Wittman, ASCWU–BOD were introduced to the Committee.

6. Information – There is nothing to report at this time in regards to budget. The legislative staff has gone into a special session. We anticipate a completion date by June 30, 2013.

Meeting adjourned at 1:45 p.m.