Budget and Finance Committee  
Tuesday, September 17, 2013  
1:00 – 3:00 p.m.  
Barge 412  
MINUTES


ABSENT: J. Wittman

GUESTS: Sarah Swager, Sarah North Wolfe, Adrian Naranjo, Tamara Wolford

AGENDA
1. Action Item – Approval of June 18, 2013 Minutes. Minutes approved.

2. Informational Item – George Clark went over policy CWUP 2–60–3, the role and responsibility of the Budget and Finance Committee.

3. Information – George Clark presented an overview of the 2014 Budget. Richard stated Short–Getz budget should be increased to 10M. The presentation will be on the BFC website.


5. Action Item – New procedure, CWUR 3–90–030 Payment Plan. Richard DeShields made a motion to move to approve subject to amended; make corrections to numbering/bullets and under Late Fees or Penalties, section C, add “and applicable fees may be applied according to policies defined in other departments (i.e., registrars, dining, housing late fees as examples)”. Melanie Palm seconded. Motion carried.


Meeting adjourned at 3:00 p.m.