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

1. Approval of November 19, 2013 minutes (George Clark) 5 mins

2. Summer Session 2014 (FY 15) proposed budget (Tamara Wolford/Ric Byham) 20 min
   a. Submit to CWU BOT for approval at February 2014 meeting

3. Academic Course Fee schedule and due dates. Assume Tamara will send course fee templates, data on carryover balances/projected FY 14 costs/FY 15 budget requests to departments. (Tamara Wolford) 15 minutes

4. FY 2014 current budget update. (George Clark) 30 min

5. Responsibility Centered Management model update. (Shelly Baird/George Clark) 25–30 min

6. S&A Supplemental Fee requests (Sharon Jonassen) 10 minutes

7. Happy Holidays – see you in 2014!

Future Meetings: January 21, February 18, March 18, April 15, May 20, and June 17, 2014