Budget and Finance Committee
AGENDA
Tuesday, September 16, 2014
1:00 – 3:00 p.m.
Barge 412

1. Introduction of new members – Nick Shuey, ASCWU–BOD, Katharine Whitcomb, Chair Faculty Senate, Robert Perkins and Dorothy Chase, Co-Chairs ADCO, Ashley Crawford, Academic Life Staff, George Drake, Academic Life CAH, James Avey, Academic Life CB, Kathy Temple, Academic Life COTS, Keith Salyer, Academic Life CEPS, Karen Hamel, President’s Division. 10 min

2. Approval of June 17, 2014 Minutes (George Clark) 5 min

3. Share FY2015 schedule of activities (George Clark) 5 min

4. Roberts Rules of Order overview (Patricia Cutright) 5 min

5. FY 2015 Budget Update (George Clark) 30 min

6. FY 2015 Capital & Construction Budget, approved budget for the biennium (Shelly Baird) 10 min

7. Compliance Fee Request (Adrian Naranjo/Tamara Wolford) 15 min

8. Graduate Tuition Fellowships/Music Waivers Request/ITAM Waiver/HR Dependent Tuition Waiver (John Swiney) 20 min

9. Data Warehouse update (James DePaepe) 20 min

Future Meetings: October 21, November 18, December 16, January 20, 2015, February 17, March 17, April 21, May 19 and June 16