Minutes—CLAS Finance Committee Meeting
Monday, April 22, 2013  8:30 am 160 Pugh Hall

In attendance: Kevin Ingersent (chair), Rori Bloom, Patrick DeLeenheer, Susan Gillespie, Michelle Mack, Victoria Pagán, Eric Potsdam

The meeting was called to order by Ingersent.

1. Motion to approve the minutes of the March 25, 2013 meeting was made by Pagán, seconded by Potsdam. Motion carried unanimously.

2. Ingersent having previously circulated the latest draft report of the Finance Committee by email, discussion ensued regarding the wording for the final version to be presented to Dean D’Anieri the following day (April 23). Discussion focused especially on rewording the recommendations in the last part of the report.

3. Other topics discussed were 1) a brief review of challenges facing the college and individual units that became apparent in the process of creating the report, and 2) maintaining continuity in the committee’s work from year to year given that this was the last planned meeting of the academic year for this committee.

4. The meeting adjourned at 10:10 am.

Minutes respectfully submitted by Gillespie April 26, 2013