Budget & Finance Committee

MINUTES MARCH 16, 2016 2 – 3:30 PM LEIGH HALL 414

MEETING CALLED BY Nathan Mortimer, Administrator
TYPE OF MEETING Regular Meeting
PRESIDER Shiva Sastry, Chair
NOTE TAKER Zak Steiner

Members: Edward Conrad, Jessica DeFago, Matthew Lee, Greg Lewis, Nathan Mortimer, Ruth Nine-Duff, Shiva Sastry, Zak Steiner, Ben Nelson, John Green

Absent with notice:
Sterling Galehouse

Absent without notice:

Other attendees:

ATTENDEES

Agenda topics:

CALL TO ORDER

Meeting was called to order by the Chair at 2 p.m. The minutes from the March 2, 2016 were approved. Sastry/DeFago approved the agenda

CHAIR REMARKS

CHAIR

DISCUSSION

a. Welcome to new members –
   Interim Dean John Green and student Ben Nelson
   Future meetings will start at 1:30 p.m. to be accommodating to class schedules.

b. Shiva inquired about graduate students attending the meeting. Ben was going to gather information and report back.

FALL 2016 ENROLLMENT STATUS AND UPDATE

Discussion

1. Nathan gave a quick update on the enrollment numbers. He will have more information on the Fall 2016 enrollment at future meetings and will send out information on Blue and Gold reports.

2017 BUDGET DISCUSSION

Discussion

1. Discussions took place on how UA calculates undergraduate and graduate tuition discount rates.

STRATEGIC INVESTMENT

Discussion

1. Information on the strategic investment dollars will be emailed to committee from Shiva.

Meeting was adjourned at 3:30 p.m. Sastry/Steiner