

# Budget & Finance Committee

MINUTES    DATE: SEPTEMBER 20, 2017    TIME: 2:30    LOCATION: LH 414

MEETING CALLED BY	Nathan Mortimer, Administrator
TYPE OF MEETING	Monthly Meeting
PRESIDER	Shiva Sastry
NOTE TAKER	Zak Steiner
ATTENDEES	<p><b>Members:</b> Phil Allen, Mike Cheung, John Green, Nathan Mortimer, Ruth Nine-Duff, Shiva Sastry, Zak Steiner</p> <p><b>Absent with notice:</b> Jessica DeFago, Greg Lewis</p> <p><b>Other attendees:</b> Josh Thomas</p>
CALL TO ORDER <span style="float: right;">SASTRY</span>	
DISCUSSION	<p>Meeting called to order at 2:35 pm.</p> <p>M. Cheung had one addition to the agenda; it was approved as distributed by unanimous consent.</p>
DEAN & CHAIR UPDATE <span style="float: right;">GREEN / CHEUNG</span>	
DISCUSSION	S. Sastry and P. Allen have been meeting with different groups across campus, including the Chairs and Deans groups. These conversations are directed around the academic program reviews.
ISSUES	
DISCUSSION	<ol style="list-style-type: none"> <li>1. Former Child Development Center <ul style="list-style-type: none"> <li>• CFO Mortimer presented to the committee information on establishing an Ohio State Patrol (OSP) Office on or near campus. One of the locations under review is the center for child development. This would allow for an OSP presence around campus and in particular the area south of campus. After information was presented from CFO Mortimer the committee voted on endorsement. <ul style="list-style-type: none"> <li>○ UC Budget and Finance endorses administration the idea of pursuing the establishment of an Ohio State Patrol Office on or near campus. <ul style="list-style-type: none"> <li>▪ Vote in favor - Allen, Cheung, Green, Nine-Duff, Sastry, Steiner</li> <li>▪ Abstain - Mortimer</li> </ul> </li> </ul> </li> </ul> </li> <li>2. Plasma Center Building <ul style="list-style-type: none"> <li>• The old Plasma Alliance should be torn down by December 2017. This is being done to help open up the neighborhood south of Exchange St. Foundation funds are being used to tear down the foundation owned property.</li> </ul> </li> </ol>

	<ol style="list-style-type: none"> <li>3. Baseball &amp; Women’s Lacrosse <ul style="list-style-type: none"> <li>• Conversation took place on the reestablishment of Baseball and the addition of Women’s Lacrosse. It was determined after the lengthy discussion that a special meeting would take place on October 5 to decide if the committee would endorse the sports.</li> </ul> </li> <li>4. 2018 Goals – tabled until next regular meeting</li> <li>5. Athletics Get Well Plan <ul style="list-style-type: none"> <li>• A quick conversation took place and it was noted that a larger get well plan to include Larry Williams needed to happen at an upcoming meeting.</li> </ul> </li> <li>6. Integrated Planning &amp; Budget Process <ul style="list-style-type: none"> <li>• GA changes that took place in FY 17 are looking better than previously budgeted.</li> </ul> </li> <li>7. Tuition charge - Undergraduate students taking graduate-level courses <ul style="list-style-type: none"> <li>• Information was shared on the number of undergraduate students that take graduate classes. It was decided to endorse the faculty senate brief to allow undergraduate students to take graduate classes at the undergraduate rate. This will be revisited from time to time to make sure issues do not arise from this change. It will be shared with UC at the meeting on October 10.</li> </ul> </li> <li>8. Draft reserve fund policy introduced by M. Cheung. It was tabled until the next regular meeting</li> </ol>
<b>NEW BUSINESS</b>	
<b>DISCUSSION</b>	<p>A special meeting will be called to talk about the endorsement of the reestablishment of Baseball and the addition of Women’s Lacrosse</p> <p>Next meeting is set for October 11, 2017 at 2:30 in Leigh Hall 414</p> <p>The meeting was adjourned at 3:30 p.m. by unanimous consent.</p>