

# Budget & Finance Committee

MINUTES

DATE: MARCH 15, 2019

TIME: 2:00

LOCATION:  
LH 414

<b>MEETING CALLED BY</b>	Nathan Mortimer, Administrator
<b>TYPE OF MEETING</b>	Regular Meeting
<b>PRESIDER</b>	Phil Allen, Chair
<b>NOTE TAKER</b>	Jessica DeFago
<b>ATTENDEES</b>	<p><b>Members:</b> Phil Allen, Nathan Mortimer, Ruth Nine-Duff, Jarrod Tudor, Wil Cole, Jessica DeFago, Dominic Cardarelli, Allen Mathis, Isaiah Smith</p> <p><b>Absent with Notice:</b> Shiva Sastry, Mike Cheug</p> <p><b>Absent without Notice:</b> Kimberly Schveder, Kevin Payne</p>
CALL TO ORDER	
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. Allen called the meeting to order at 2:03 pm.</li> <li>2. Agenda and minutes were reviewed and approved</li> </ol>
AGENDA TOPICS	
<b>DISCUSSION</b>	<p><b>Deans Report:</b> No updates as Tudor was not able to attend the meeting</p> <p><b>Chairs Report:</b> No updates as Cheug was not able to attend the meeting</p> <p><b>Current Topics:</b> Mortimer shared the current fiscal year revenues and expenditures continue to hold. Mortimer reminded group that there is still much fluidity in populating the General Fund for FY20. In April, Mortimer will present all fees (e.g., room and board, miscellaneous) to the BOT for its consideration and approval.</p> <p>Allen and Mortimer commented upon the recently implemented changes around research funding and its intent to limit the general fund's needed investment.</p> <p>Mortimer provided brief updates on various university property matters including the Martin Center, Ballet Center, and Radiator Rich.</p>
NEW BUSINESS	
	<p>Next meeting is set for April 12, 2019 @ 2:00 in Leigh Hall 414.</p> <p>The meeting was adjourned at 3:42 p.m. by unanimous consent.</p>