COMMITTEE: University Budget Committee

MEETING DATE: 9-20-12

PERSON PRESIDING: John Given

REGULAR MEMBERS IN ATTENDANCE: Todd Fraley, John Given, Robert Kulesher, Jeff Popke, Alexandra Shlapentokh, Kirk St. Amant

EX-OFFICIO MEMBERS IN ATTENDANCE: Joe Gaddis, Anne Jenkins, Rick Niswander, Rachel Roper, Gary Vanderpool, Wanda Wynne

ABSENT: Tony Overton due to a conflict with his teaching schedule.

ACTIONS OF MEETING

Agenda Item: Minutes of 8-23-12
Action Taken: Approved

Agenda Item: Overview of the University finances by Rick Niswander
Action Taken: Rick Niswander presented an overview of the University sources of funds and expenditures. The slides of the presentation are attached.

Todd Fraleigh: Report on Tuition and Fees Committee.
Action Taken: Todd Fraley briefly described deliberations of the Tuition and Fees Committee.

NEXT MEETING: October 18, 2012, 4 pm, RA142

Respectfully Submitted by Alexandra Shlapentokh