# Budget & Finance Committee

**Minutes**

**Date:** May 3, 2017  
**Time:** 3 P.M.  
**Location:** LH 414

<table>
<thead>
<tr>
<th>Meeting Called By</th>
<th>Nathan Mortimer, Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Meeting</td>
<td>Monthly Meeting</td>
</tr>
<tr>
<td>Presider</td>
<td>Shiva Sastry, chair</td>
</tr>
<tr>
<td>Note Taker</td>
<td>Zak Steiner, secretary</td>
</tr>
<tr>
<td>Attendees Members</td>
<td>Edward Conrad, Jessica DeFago, John Green, Greg Lewis, Nathan Mortimer, Ruth Nine-Duff, Shiva Sastry, Zak Steiner</td>
</tr>
<tr>
<td>Absent without Notice</td>
<td>Mike Cheung, Katherine Cookson, Dominic Grossi, Ben elson, Esraa Sayed</td>
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**Call to Order**

**Discussion**

1. Sastry called the meeting to order at 3 pm.
2. One addition was added to the agenda. The new item was the approval of the April 5th minutes. The amendment was approved by unanimous consent.
3. The Minutes from the April 5th were approved by unanimous consent. The minutes will be posted to the UC SharePoint site.

**Dean & Chair Update**

**Discussion**

No reports

**Issues**

**Discussion**

- FY18 Budget – a working draft of the budget was presented to the group. Questions were asked from the group to CFO Mortimer and he will present this information at future committee meetings.
- Trackside and Spicer Updates – CFO Mortimer informed the group the Aramark would like to close Trackside Grille in Quaker Residence Hall and would like to add more food options to the POD in Quaker and will do a POD build out in Spicer Residence Hall.
- Start Up Deferral Update – A conversation was had on the continued deferment of funds.
- Enrollment Update – it is looking like enrollment will be down 5% in Fall 2017.

**New Business**

**Discussion**

The committee will be meeting weekly until a budget is presented to the BOT in June 2017.

The meeting was adjourned by unanimous consent.