## Budget & Finance Committee

**MINUTES**

**DATE:** MAY 31, 2017  
**TIME:** 2:00  
**LOCATION:** LH 414

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Nathan Mortimer, Administrator</th>
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</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
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<tr>
<td>PRESIDER</td>
<td>Shiva Sastry, chair</td>
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<tr>
<td>NOTE TAKER</td>
<td>Linda Smith</td>
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</tbody>
</table>
| ATTENDEES              | Members: Jessica DeFago (Via Phone), Nathan Mortimer, Ruth Nine-Duff, Shiva Sastry, Zak Steiner  
Absent with Notice: Mike Cheung, Edward Conrad, Greg Lewis, John Green, |

### CALL TO ORDER

**Discussion**

1. Sastry called the meeting to order at 2:05 pm.

2. There being no additions to the agenda, it was approved as distributed by unanimous consent.

### DEAN & CHAIR UPDATE

**Discussion**

No reports

### ISSUES

**Discussion**

1. Mortimer presented and discussed FY18 budget numbers and summaries for Auxiliary, Sales and General Fund accounts.

2. There was a short discussion regarding graduate-level tuition charge changes for undergraduates. It was decided that Mortimer will provide additional information for discussion at the next meeting when more members are present.

### NEW BUSINESS

**Discussion**

Next meeting is set for June 7, 2017 at 2:00 in Leigh Hall 414.

The meeting was adjourned at 2:45 p.m. by unanimous consent.