

# REPORT for the Budget & Finance Committee Meeting of Feb. 8, 2024

The Budget & Finance Committee met once in February.

## 1. Meeting called to order: E. Kondratieff (3:45 pm).

### Attendees:

Eric Kondratieff, Chair (PCAL)  
Kurt Neelly (At-Large)  
Sean Kinder (Libraries)  
Jeremy Maddox (OCSE)  
Julie Shadoan (PCAL)  
John Erickson (GFCB)  
Tanner Blood (SGA)

### Absent:

Daniel Boamah (CHHS)  
Ben Dinan (At-Large)  
Martha Day (CEBS)  
Faculty Regent Shane Spiller (non-voting)  
Provost Bud Fischer (non-voting)

### Positions currently unfilled:

Alternates for CEBS, GFCB, PCAL, SGA

## 2. Chair Report – E. Kondratieff

- A. Minutes from 01/18/2024 meeting – approved

## 3. New Business:

- a) **General discussion of potential new projects. None formulated as yet.**
- b) **Maddox:** Noted that Chem (and OCSE?) faculty are no longer allowed to use departmental / college credit card when taking invited guests (who present to faculty and students) to dinner; now, they must pay out of pocket and be reimbursed. He asked whether other depts / colleges are doing the same. The other committee members had no experience with this new procedure.
- c) **Shadoan:** Reported improved communication and organization with EVP Finance office.

## 4. Old Business: NA

## 5. Faculty Regent – Shane Spiller (Not Present)

## 6. Faculty Regent – Bud Fischer (Not Present)

## 7. BEC Rep – Neelly

- a) Neelly reiterated Shadoan's report was similar to that presented at BEC.

## 8. Meeting adjourned (4:32 pm).