

The Membership, Governance and Finance Committee Meeting Minutes
Tuesday, August 9, 2016

Present: Lisa M. Brown Cornelius, Andrew Fronczek, Rory Hill, Deborah A Nixon, and David Wong

The meeting was called to order at 9 a.m. in AD144, Faculty Lounge

Opening remarks:

David welcomed the committee, especially Lisa Brown Cornelius, who is new to the committee

Replacement for Marek Kasprisin:

Due to Marek Kasprisin leaving the university, there is an opening on the MGF committee. Possible replacements were discussed with potential skill sets that are needed for the committee work. The committee's consensus is that James Spitznagel would be a good candidate to replace Marek Kasprisin of IT.

Budget:

The 2015-16 Budget was reviewed and discussed. Andrew Fronczek will post a 2015-2016 Budget/Expenditure Summary.

The 2016-17 Budget is still in process. Other staff committees are still proposing their funding for the coming year. A meeting will be scheduled with Rich Mausser to discuss the FY17 funding and budget in the near future.

Minute posting:

The posting of committee minutes to Basecamp was discussed. Committee minutes will be taken by Debbie Nixon. David Wong will ask Samantha Cocco to post our minutes to Basecamp at the next Executive Committee Meeting.

New business:

There was no new business to be addressed.

Meeting was adjourned at 9:45 a.m.