

University of Minnesota Morris Digital Well

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Finance Committee

Campus Governance

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9-14-2017

### Finance minutes 09/14/2017

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# UMM FINANCE COMMITTEE MINUTES

## 09-14-17

Members Present: Roger Rose, Dennis Stewart, Michael Korth, Brad Deane, Mark Logan, Bryan Herrmann, Angela Anderson, Ramsay Bohm, Naomi Skulan, Josiah Gregg

Others Present: Melissa Wroblewski, Janine Teske

Members Absent: Brandon Albrecht, Kerri Barnstuble

Agenda:

1. Introductions of the members and discussion of the meeting times were discussed.
2. Approval of Minutes from 04-28-17  
Minutes of the 04-28-17 meeting were approved
3. A handout on "Budget 101" for finance Committee members was given out to the committee members with Bryan Hermann reviewing the process of the year for the committee.
4. Bryan also presented a handout of the Topics to be Presented Yearly to the Finance Committee and reviewed the plan for the year. He also had a handout on the Consolidate Budget Cycles for the Fiscal year explaining that this year is a capital budget cycle for the University.
  - The Greater Minnesota Academic Investment for this year includes 4.8 million for UMM which includes 2.4 m for Humanities and 2.4 for Blakely for updating for Education Classrooms.
5. Meeting was adjourned. Next meeting is Sept. 28<sup>th</sup>.