



Finance Committee

Agenda

2012-13:4 Friday, November 30, 2012, 3:00 – 5:00PM

BSC, 2nd Floor, England Evans

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Krikor Ketchedjian, Treasurer-Chair

___ Mary Haynes, Senate President Pro-Tempore-Vice Chair

___ Chris Osuala, President

___ Christine Hall, Vice President

___ Dylan Devlin, CCHM Senator

___ Joanna Ha, Business Senator

___ Christina Kogat, IHC Senator

Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, Director of Business Services

Liaison:

___ Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentation

II. Action Item

A. Earthquake Engineering Research Institute

\$3990 NP&A

B. American Planning Student Association (APSA)

\$4056 NP&A

III. Discussion Item

IV. Information item

No information items

V. Adjournment

A. Next Finance Committee Meeting Friday, January 18, 2013, 3:00-5:00PM, BSC, Perseus (Kaplan)