

SBAC
4/14/16, 1:40 p.m., Wingo 315

- I. Minutes from December 2015 meeting were approved. Motion made by Ben Rowley and seconded by Brent Shires.
- II. Financial Reports: Jeremy Bruner discussed the financial reports
 - URUA is trending similarly to prior year.
 - The bill to change the GASB reporting has been dismissed.
 - Discussion ensued.
- III. Graduate Assistant Budget: Terri Canino gave a presentation on Graduate Assistant Budgets.
- IV. Budget Workshop: Diane Newton went over the Budget Workshop power point that was discussed at the Budget Workshop on March 31, 2016.
 - Discussion ensued.
- V. Other Business:
 - Motion was made to hold an electronic meeting for May and June. Motion made by Darrell Walsh and seconded by Erica Ruble. Motion passed

-The meeting was adjourned at 2:50 p.m.

SBAC

07/14/16, 1:40 p.m., Wingo 315

- I. Minutes from the June 2016 meeting were not approved due to not having a voting quorum.
- II. Financial Reports: Jeremy Bruner discussed the financial reports. He presented the UA/UR & Cash reports.
 - Financial Services are in the process of closing the fiscal year and should have the final numbers by the end of July.
 - Discussion ensued.
- III. Strategic Plan: Dr. Rogers discussed the new Strategic Plan
 - Informed the SBAC Committee on the 4 goals that have been adopted at the May board meeting.
 - Discussion ensued.

The meeting was adjourned at 3:00 P.M.