

## SBAC

09/08/16, 1:40 p.m., Wingo 315

- I. Introductions- Dr. Rodgers introduced the new members of SBAC.
- II. SBAC Section Approval
  - Motion to approve the SBAC section of the SPARC Annual Report by Darrell Walsh and Seconded by Doug Isanhart.
- III. Financial Reports: Jeremy Bruner discussed the financial reports. He presented the UA/UR & Cash reports.
  - Cash at year end was approximately 23 million. This number will change to 15.8 million after transfers.
  - Discussion ensued.
- IV. Monthly Financial Update: Dr. Rogers discussed the monthly finances for July and August
  - Discussed what was funded from the SBAC recommendations.
  - Discussion ensued.

The meeting was adjourned at 2:40 P.M.