



BUDGET YEAR 2017-2018

Department: Board of Trustees

Date: April 4, 2017

Attendees: Mike McCoy, VP for Financial Affairs, Jonathan Craft, Asst. VP for Financial Affairs, Steve Clark, BAC Staff Senate representative, Sara Cline, BAC College of Arts & Sciences representative, Mike Essary, BAC Faculty Senate representative, Diann Hammon, BAC College of Business representative, Tina Sloan, BAC College of Education representative, Barbara Ferguson, reporting

VP McCoy presented the operating budget request for the University Board of Trustees. He explained that previously there has not been a dedicated budget for the Board of Trustees. However, there is a need to budget for food expenses for quarterly meetings and for the AGB conference. Mr. McCoy is requesting \$7,950 for this budget.