

**Faculty Senate Finance Committee
September 9, 2020
Meeting Minutes (unapproved)**

Present (via Zoom): Bill Faraclas, Chair, Sanja Grubacic, Obiageli Okwuka, Carol Stewart

1. Obi and Sanja will collaborate as note takers for committee minutes. Bill will keep minutes today.
2. Given its role to serve as liaison between the Faculty Senate and the University Budget and Planning Committee (BPC), a member of this committee should serve on the BPC. Bill will work with VP Rozewski to secure a seat, which Carol is willing to occupy.
3. The committee would like to obtain a report for presentation to the Faculty Senate on the financial impact to our campus of the coronavirus pandemic. Bill will request the following information from VP Rozewski:
 - a. What has the University received in external funding to support activities required by the pandemic?
 - b. On what have external funds received by the University been spent?
 - c. How much has been spent, and on what, from our regular University budget?
4. The committee would like to obtain a report for presentation to the Faculty Senate on what is being spent by this campus and the system office on academic technologies for our university (Blackboard, Collaborate, Teams, WebEx, other programs, support staff, etc.). Bill will communicate with VP Reiman to request information.
5. The committee will recommend to the Faculty Senate President and Executive Committee that VP Rozewski be invited to speak to the Senate about Southern's current budget situation.

Respectfully submitted,
William Faraclas, Treasurer