

Finance Committee (FC)

**Wednesday, Sept. 7  
12:10 p.m. on Zoom**

Attendance: Cindy Simoneau, JRN, Chair/Treasurer; Elizabeth Roberts, BIO.  
Absent: Peter Madonia, EDL; Melvin Prince, MKT

Committee discussed seeking input from full Faculty Senate membership concerning changes and suggestion to the travel policies.

Also, seeking schedule from administration about university budget and planning meetings some we may provide representation. Memo sent to Executive Vice President of Finance & Administration Mark Rozewski seeking schedule.

In addition, we discussed possible pursuit of ways to support new initiative for University Fellows.

**AY 23 Finance Report from the Faculty Senate Finance Committee**

Travel Fund Report

**DATE: as of 09/12/22**

| <b>FULL TIME</b>      | <b>BEGINNING</b>    | <b>SPENT</b>        | <b>ENCUMBERED</b>   | <b>REMAINING</b>    |
|-----------------------|---------------------|---------------------|---------------------|---------------------|
| FT Rollover           | \$548,508.55        | -\$32,411.85        | -\$20,404.56        | \$495,692.14        |
| FT New (AY23)         | \$313,772.00        | --                  | --                  | \$313,772.00        |
| Creative Activity     | \$85,000.00         | -\$6,842.82         | --                  | \$78,157.18         |
| <b>Combined Total</b> | <b>\$947,280.55</b> | <b>-\$39,254.67</b> | <b>-\$20,404.56</b> | <b>\$887,621.32</b> |
| <b>PART TIME</b>      | <b>BEGINNING</b>    | <b>SPENT</b>        | <b>ENCUMBERED</b>   | <b>REMAINING</b>    |
| PT Rollover           | \$47,573.45         | --                  | --                  | --                  |
| PT New (AY23)         | \$34,863.00         | --                  | --                  | --                  |
| <b>Combined Total</b> | <b>\$82,436.45</b>  | <b>-\$5,090.40</b>  | <b>--</b>           | <b>\$77,346.05</b>  |