

**FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES**

Meeting of April 14, 2020

Finance & Capital Committeemembers 2019 2020

John DeGrace, Chair

John Duso

Linda Green

Wanda Jackson

Edward Powers

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Trustee Duso via Zoom meeting at approximately 5:00pm

Committeemembers present:

Chair Gady

George Silber

John Duso

Wanda Jackson

Dona Tunan

Kathy Weiss

Bridget Russell, Student Trustee

Committeemembers absent:

John DeGrace

Linda Green

Edward Powers

Chair Gady appointed Trustee Duso as Chair and Trustees Weiss and Russell appointed ad hoc to Finance and Capital Committee

Also in attendance:

Resident Williams, VPLM and Trustee and Z i

VPMuscaela

•

8 Books For All On Day One Initiative VPIzquierdo explained initiative with Follet Bookstore. A \$26 pro credit fee will be included in the fees schedule for books. Students would save on average \$10 per book, as compared to current process in place where students purchase their books. Student can opt out of the fee and purchase their own books. This initiative can lead to an increase in retention. a T