



UNIVERSITY
OF MANITOBA

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MINUTES

School of Art – Appropriations Committee
Thursday February 15, 2018 – 3:00-4:00pm
409 ARTlab

Present: P. Hess (Chair), T. Baziuk, L. Bridges, M. Lacosse, D. McCafferty G. Nickel, H. Nicolson, C. Pancoe, K. Sankar, K. Smith, , C. Bakun (recorder)

1) Welcome and introductions

2) Committee terms of reference

The terms of reference were reviewed by the committee. The committee discovered some discrepancies and these will need to be revised and then brought back to the committee for discussion. This includes the number of faculty that will sit on the committee.

3) Committee business

This committee has not been active since 2010. There have been many budget changes over the years and now the University of Manitoba has a new budget model to follow. The committee will need to decide how it will function and how expenses will be disbursed in light of the new budget model. The mandate of the committee will need to be decided.

4) Questions and answers

5) Agenda for next meeting

Next Meeting dates:
TBD