

Office of the President

BOARD OF DIRECTORS April 17, 2014

RESOLUTION NO.2014.A1 AGREEMENT TO RESOLVE THE BAKERS WORKSHOP DEFICIT BALANCES OUTSTANDING ON THE ASSOCIATION BOOKS

WHEREAS, the Baker's Workshop has been closed for the past several years but has a deficit balance outstanding on the Association books, and

WHEREAS, it is the recommendation of the Associate Deans of the campuses and the Associate Vice President for Student Affairs that the deficit balance be resolved by the assistance of the three campuses, and

WHEREAS, Resolution No.2012.A12 authorized the distribution of excess student insurance fees to each of the campuses for campus wide activities, as each campus sees fit, and

WHEREAS, the Vice President for Academics and Student Affairs supports these recommendations, and the President concurs, be it therefore

RESOLVED, that the Board of Directors hereby authorizes the transfer of funds from the Associate Deans accounts for each of the campuses as follows: Ammerman campus, \$30,706.47, Grant campus, \$30,706.46 and Eastern campus, \$18,970.75 for a total of \$80,383.68, to be completed in the 2012-2013 fiscal year.

Bryan Lilly Secretary