**Planning and Finance Committee Meeting**

**Wednesday, December 9, 2020**

**6:00 P.M.**

**VIRTUAL MEETING**

**Minutes**

**Roll:**

* Present: Avogo, Bates, Elkins, Hendrix, Meyers, Miller, Palmer, Roberts, Rottinghaus, Schmeiser, Seeman, Tranel, Torry
* Absent: Blake
* Guests: Dr. Cuenca-Carlino, Dr. Friberg, Dr. Summers

**Meeting called to order:** 6:00 P.M.

**Minutes from November 18**

* No changes or corrections
* Motion to approve: Palmer
* Second: Roberts
* Motion carried; minutes approved

**Discuss responses to stakeholder questions sent to Center for Teaching and Learning Technology (CTLT)**

**Adjourn:** 6:58 P.M.