

Budget Committee and Board of Directors
of the Bernard M. Baruch College Association
Minutes of the February 17, 2022 Meeting via Zoom – PAGE 1 of 1

Present: Art King, Patricia Fleming, Mary Finnen, Betty Duverger, Michael Waldman, Barbara Lambert, Patrick Murphy, Charlotte Yee (12:45), Julia DiMarcello, Treniece Moore-Walters (Alternate)

Absent: Timothy Hunter, Alison Lee, Kevin Chen, Tehreem Khan

Meeting called to order by Chair Art King at 12:37 p.m.

Approval of Minutes of the December 9, 2021 meeting

Approved
(8-0-0)

Athletics

Erin Pomykala, Assoc Athletic Director for Administration & Finance reported:

- **Budget Modification**

(9-0-0)

Student Aide Services Personal Service. Request to move \$27,500.00 into the Personal Service Line

Old Business: None

New Business –

Chair Art King suggested at the beginning of the CA meeting that a discussion on returning to In-person meetings should be addressed.

Patrick Murphy agreed that he is looking forward to returning to in-person meetings.

Chair Art King opened it up to the group for discussion. Some share the belief that in person meetings would revive the spirit of the CA BOD. Julia DiMarcello stated she has returned to in person classes, and would like to attend in-person board meetings. Those coming to campus should be aware of the visitor policy that is on the Baruch website. [Faculty and Staff FAQs - Baruch Forward | Baruch College \(cuny.edu\)](https://www.baruch.cuny.edu/faculty-staff/faqs)

Possible Meeting space discussed included the multipurpose room and the new student center. Treniece Moore-Walters will follow up to see what food vendors are available to deliver lunch, perhaps box lunches? Discussion as to who would, and wouldn't, be comfortable taking off mask to eat at a table with fellow members.

Adjournment Meeting adjourned at 12:58 p.m.

Next meeting, March 10, 2022