Board Treasurer Matthew Loucks called the meeting to order at 4:45 p.m.

FINANCE COMMITTEE:

- In the Operating Fund
  - The 2nd quarter health insurance reimbursement in the amount of $930,373 was received on February 3rd.
  - A 1% retirement reimbursement in the amount of $74,206 was received February 3rd.
  - February 18th a tax distribution was received from the county in the amount of $55,991.
  - Total revenues in the operating fund were $31,588,018.
  - Total expenditures in the operating fund were $26,172,980.
- In the Auxiliary Fund
  A large portion of the revenue in the auxiliary fund was recorded in December which included room and board charges from the residence halls for the spring semester.
- In the one mill fund
  - A tax distribution in the amount of $13,997 was received from the county on February 18th.
  - Total revenues in the one mill fund were $1,180,084.
  - Total expenditures were $768,858.
- Investment Recap
  - Wyo-Star is at .314%
- Comparison of Prior Year Investment Balances
  - Total investments are $28,181,437

COLLEGE PRESIDENT/BOARD MEMBERS:

- President Walt Nolte stated that the College was given some shares of stock and in order to sell the stock, the College will need a signed resolution from the Board of Trustees.
- President Walt Nolte and Vice President Lynnde Colling discussed the request to approve a skid mounted cabin as surplus.
- President Walt Nolte discussed the recommendation to accept an engine and training from Wyoming Machinery and to declare as surplus the 4 Labvolt hydraulic trainers and transfer to Wyoming Machinery for no consideration. The recommendation was outlined in a memo dated March 12, 2015 to the Casper College Board of Trustees from Vice President Lynnde Colling.
- President Nolte discussed with the Board of Trustees the proposed renaming of the Gertrude Krampert Theatre to the Gertrude Krampert Center for Theatre and Dance. He noted that when the
building was originally named, there was one venue. Now there are three venues within the building including the McMurry Main Stage, the Scifers Dance Studio and the Empey Black Box.

OTHER

At 4:57 p.m. A motion was made by Trustee Susan Miller to convene into Executive Session regarding legal and personnel issues. The motion was seconded by Trustee Scott Bennion. The motion carried.

At 6:27 p.m. a motion was made by Trustee Susan Miller to adjourn the Executive Session. The motion was seconded by Trustee Sue Schilling. The motion carried.

At 6:28 p.m. a motion was made by Trustee Lauren Griffith to adjourn the meeting. The motion was seconded by Trustee Sue Schilling. The motion carried.

Submitted by,

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Scott D. Bennion, Secretary