

## 등록금심의위원회 회의록

|         |                                                                                                                                 |     |           |
|---------|---------------------------------------------------------------------------------------------------------------------------------|-----|-----------|
| 일 시     | 2017. 6. 21(수) 16:00                                                                                                            | 장 소 | 본관 2층 회의실 |
| 참 석 위 원 | 정성화(기획처장), 류재술(교학처장), 이채식(인재개발처장), 최진호(행정처장)<br>강재원(총학생회장), 이현영(총대의원회의장), 최원석(총동아리연합회장)<br>김응삼(총동창회부회장), 현찬호(제일감정평가법인대구경북지사 이사) |     |           |
| 행정지원    | 전략지원팀장, 담당자, 의료원 기획과장, 의료원 담당자 등                                                                                                |     |           |

### □ 안 건

1. 2017회계연도 교비회계 1차 추가경정 예산(안)
2. 2017학년도 대학원 등록금 일부 변경책정(안)
3. 2017회계연도 부속병원회계 1차 추가경정 예산(안)

### □ 회의 내용

0 개회선언 : 전략기획팀장의 성원보고 후 위원장은 참석위원들을 대상으로 감사의 인사와 아울러 2017학년도 등록금심의위원회 개회를 선언하다.

0 안건 심의

#### <제1호 안건> 2017회계연도 교비회계 1차 추가경정 예산(안)

- 위 원 장 : 2017회계연도 교비회계 1차 추가경정 예산(안)을 상정하고 설명을 요청하다.
- 전략기획팀장 : 2017회계연도 교비회계 1차 추가경정 예산(안) 회의자료를 설명하다.
- 위 원 장 : 2017회계연도 교비회계 1차 추가경정 예산(안)은 국가 및 외부기관 등 신규사업 선정에 따른 사업비, 국책사업 중 당해연도 사업비 조정액, 전년도 이월 사업비, 구조개혁평가 및 재정지원사업 연계 추진, 교육여건 및 교육환경 개선사업등의 주요사업비가 반영되었고 소요재원 확보방안은 신규사업비, 2016회계연도 교비회계 결산의 ‘미사용 이월자금’ 중 2017회계연도 본 예산 미반영액 예산, 행정부서 예산절감액, 발전기금, 교육외 수입, 예비비 등으로 재원을 확보하여 예산에 편성하였음을 설명하다.
- 위 원 장 : 참석위원을 대상으로 질의 사항이 없음을 확인 후 2017회계연도 교비회계 1차 추가경정 예산(안)을 원안대로 심의하는데 대해 의견을 묻다.

- 총학생회장 : 동의하다.
- 인재개발처장 : 제청하다.
- 참석위원 : 전원 동의하다.
- 위 원 장 : 참석위원 전원이 동의함에 따라 2017회계연도 교비회계 1차 추가경정 예산(안)에 대해 심의한 결과 원안대로 의결 되었음을 선언하다.

### <제2호> 2017학년도 대학원 등록금 일부 변경책정(안)

- 위 원 장 : 제2호 안건에 대해 설명을 요청하다.
- 전략기획팀장 : 2017학년도 대학원 등록금 일부 변경책정(안) 회의자료를 설명하고 위원들의 질의에 답변하다.
- 위 원 장 : 참석위원을 대상으로 질의 사항이 없음을 확인 후 2017학년도 대학원 등록금 일부 변경책정(안)을 원안대로 심의하는데 대해 의견을 묻다.
- 현찬오 위원 : 동의하다.
- 총대의원회의장 : 제청하다.
- 참석위원 : 전원 동의하다.
- 위 원 장 : 참석위원 전원이 동의함에 따라 2017학년도 대학원 등록금 변경책정 (안)에 대해 심의한 결과 원안대로 의결 되었음을 선언하다.

### <제3호> 2017회계연도 부속병원회계 1차 추가경정 예산(안)

- 위 원 장 : 제3호 안건에 대해 설명을 요청하다.
- 의료원기획과장 : 2017회계연도 부속병원회계 1차 추가경정 예산(안) 회의자료를 설명하다.
- 위 원 장 : 2017회계연도 부속병원회계 1차 추가경정 예산(안)은 포항 한방병원의 이월자금 수입 증액에 따른 관련 제 비용 지출 예산 , 포항한방병원 차입금 조기상환등이 예산에 편성하였음을 설명하다.
- 위 원 장 : 참석위원을 대상으로 질의 사항이 없음을 확인 후 2017회계연도 부속병원회계 1차 추가경정 예산(안)을 원안대로 심의하는데 대해 의견을 묻다.
- 교학처장 : 동의하다.
- 행정처장 : 제청하다.
- 참석위원 : 전원 동의하다.
- 위 원 장 : 참석위원 전원이 동의함에 따라 2017회계연도 부속병원회계 1차 추가

경정 예산(안)을 원안대로 의결 되었음을 선언하다.

□ 폐회 선언

- 위원장은 참석위원들을 대상으로 기타 논의사항에 대해 의견을 묻고 의견이 없음을 확인하고 폐회를 선언하다.

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