# University Council

## MINUTES

**JUNE 9, 2015**

3:00 – 3:10 PM

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Stacey Moore, chair</th>
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<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
</tr>
<tr>
<td>PRESIDER</td>
<td>Stacey Moore, chair</td>
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<tr>
<td>NOTE TAKER</td>
<td>Suzanne Testerman</td>
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### ATTENDEES

**Member:** Matt Bungard, Elizabeth Erickson, Wayne Hill, Kristin Koskey, Isaac Lampner, Paul Levy, Stacey Moore, Holly Mothes, Mike Sherman, Harvey Sterns, Suzanne Testerman, Bill Viau

**Absent with notice:** Candace Campbell Jackson, Larry Burns, Nancy Homa, Kristine Kraft, Chand Midha, Nathan Mortimer

**Absent without notice:** Rick Angeletti, Thomas Calderon, Ted Curtis, James Durbin, Tim Lillie, Nancy Marion, Diane Raybuck, Taylor Swift, Lauri Thorpe

## Agenda topics

### 3:00 – 3:10

**CALL TO ORDER**

STACEY MOORE

**DISCUSSION**

A quorum was not present and the meeting was adjourned at 3:10 p.m.

**STEERING COMMITTEE REPORT**

STACEY MOORE

**DISCUSSION**

**UNFINISHED BUSINESS**

STACEY MOORE

**DISCUSSION**

**IN-DEPTH STANDING COMMITTEE REPORT**

**DISCUSSION**

**STANDING COMMITTEE REPORTS**

STANDING COMMITTEE CHAIRS

**DISCUSSION**

**NEW BUSINESS**

STACEY MOORE

**DISCUSSION**