## University Council

### MINUTES

**APRIL 7, 2015**  
**3 – 4:20 PM**

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Stacey Moore, chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
</tr>
<tr>
<td>PRESIDER</td>
<td>Stacey Moore, chair</td>
</tr>
<tr>
<td>NOTE TAKER</td>
<td>Kim Haverkamp</td>
</tr>
</tbody>
</table>
| ATTENDEES         | **Member:** Turner Anderson, Matt Bungard, James Durbin, Elizabeth Erickson, Ali Hajjafar, Mary Hardin, Wayne Hill, Eileen Korey, Kristine Kraft, Chand Midha, Stacey Moore, Diane Raybuck, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Monte Turner, Bill Viau  
**Absent with notice:** Candace Campbell Jackson, Ted Curtis, Paul Levy, Nathan Mortimer  
**Absent without notice:** Stewart Blessing, Nancy Homa, Chelsi King, Kristin Koskey, John LaGuardia, Timothy Lillie, Nancy Marion, Ian Schwarber  
**Other attendees:** Kim Haverkamp, John MacDonald |

### Agenda topics

#### 3:00 – 3:05

**CALL TO ORDER**

**STACEY MOORE**

1. The chair called the meeting to order. She asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.

2. The chair asked for additions or corrections to the March 10 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.

#### 3:05 – 3:10

**STEERING COMMITTEE REPORT**

**SUZANNE TESTERMAN**

**DISCUSSION**

The secretary reviewed the [March 17 UC Steering Committee minutes](#).

A suggestion was made to send the Campus Dining topic submission to the Budget and Finance Committee and the Recreation and Wellness Committee.

#### 3:10 – 3:10

**UNFINISHED BUSINESS**

**STACEY MOORE**

**DISCUSSION**

There were none at this time.
The UC Standing Committees assessed the progress of the goals submitted to UC on March 11, 2014. The following annual reports were presented:

- Physical Environment Committee Annual Report
- Budget and Finance Committee Annual Report
- Communications Committee Annual Report
- Information Technology Committee Annual Report
- Institutional Advancement – no report.
- Recreation and Wellness Committee Annual Report
- Student Engagement and Success Committee Annual Report
- Talent Development and Human Resources Committee Annual Report

Discussion:
- There should be a feedback loop between UC members and their constituent group
- All committee members’ schedules should be taken into consideration when scheduling meetings

There were none at this time.

The meeting was adjourned at 4:20 p.m. by unanimous consent.