

University Council Steering Committee

MINUTES

APRIL 21, 2015

3 – 4 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Turner Anderson, Kristen Koskey, Stacey Moore, Diane Raybuck, Mike Sherman, Harvey Sterns, Suzanne Testerman Absent with notice: Kathie Ruther, Ian Schwarber Other attendees: Kim Haverkamp

Agenda topics

3:00 – 3:05 CALL TO ORDER STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The chair 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 correction to the March 17 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC website.
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3:05 – 3:20 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. Leave Bank Policy and Succession and Retirement Planning response from Dr. Scarborough: The Steering Committee reviewed the response and will inform Council members at the next UC meeting. 2. UC Satisfaction Survey Results: The Steering Committee discussed the results and committee members were asked to bring ideas for improvement to the next UCSC meeting. Kim Haverkamp will send the results to the Council members with the May UC meeting notification. In response to the survey results, a suggestion was made to read the UC mission at the beginning of each UC meeting and to add the UC mission to the meeting agendas. Kim Haverkamp will add the UC mission to the UC meeting agendas. 3. The chair will invite Dr. Scarborough to a UC meeting to discuss strategic plan initiatives. 4. Standing Committee Goals: The Steering Committee will suggest goals for each Standing Committee. 5. The May 12 UC meeting will be rescheduled for May 19. A special UC meeting may be scheduled for the first week of June to consider the proposed FY16 budget.
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3:20 – 3:40

TOPIC SUBMISSIONS

STACEY MOORE

DISCUSSION	<ol style="list-style-type: none">1. The Steering Committee reviewed the response from the Office of General Counsel regarding the E-Cigarette topic submission. The response will be sent to the author.2. Per the recommendations from the April 7 UC meeting, the Steering Committee will refer the Campus Dining topic submission to the Budget and Finance Committee and the Recreation and Wellness Committee.3. The Steering Committee will refer the Fee Remission for Part-Time Staff Dependents topic submission to the Talent Development and Human Resources Committee.4. A topic submission regarding Folk Hall was submitted by Elizabeth Church. The Steering Committee will refer the topic submission to the Physical Environment Committee.
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3:40 – 4:00

NEW BUSINESS

STACEY MOORE

DISCUSSION	<p>There were none at this time.</p> <p>The meeting was adjourned at 4:01 p.m. by unanimous consent.</p>
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