

# University Council Steering Committee

## MINUTES

AUGUST 7, 2013

2:00 – 3:00 PM

MEETING CALLED BY	Kent Marsden, vice chair/co-convener
TYPE OF MEETING	Monthly Meeting
PRESIDER	Kent Marsden
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Matt Bungard, Kent Marsden, Mike Sherman, Suzanne Testerman Absent with notice: Nathan Kerr Other attendees: Julie Burdick, Kim Haverkamp

### Agenda topics

2:00 – 2:05                      CALL TO ORDER                      KENT MARSDEN

DISCUSSION	<ol style="list-style-type: none"> <li>1. The vice chair asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.</li> <li>2. The vice chair asked for additions or correction to the June 12<sup>th</sup> Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC website.</li> </ol>
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2:05 – 3:00                      UNFINISHED BUSINESS                      KENT MARSDEN

DISCUSSION	The Steering Committee discussed recommendations from the Board of Trustees Strategic Issues Committee regarding the University Council proposed bylaws. The recommendations will be presented to the University Council at the August 13 <sup>th</sup> meeting.
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3:00 – 3:00                      ISSUE BRIEFS                      KENT MARSDEN

DISCUSSION	There were none.
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3:00 – 3:00                      NEW BUSINESS                      KENT MARSDEN

DISCUSSION	There were none.
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