

	<p>5. The UC Satisfaction Survey went out on April 25. A report of the results will be sent to UC members.</p> <p>6. The April 23 Steering Committee minutes are attached.</p>
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3:20 – 3:20 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	There were none at this time.
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3:20 – 3:30 IN-DEPTH STANDING COMMITTEE REPORT KRIS KRAFT

DISCUSSION	<p>The chair of the Recreation and Wellness committee presented the attached report on the progress of their goals: Recreation and Wellness Report to UC.</p> <p>The following suggestions were made by UC members:</p> <ul style="list-style-type: none"> • Ask the Recreation and Wellness committee to bring the wellness mission statement and plan to UC for endorsement. • Have students help identify mileage on the walking trails as part of a class project. • Tie the walking trials into the Metro Parks trail that will run through campus. • JC Penney has sponsored par courses in the area in the past. Inquire about the possibility of sponsorship. • Involve people with disabilities. The Office of Accessibility and Tim Lillie would be good consultants for this project.
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3:30 – 4:20 STANDING COMMITTEE REPORTS STANDING COMMITTEE CHAIRS

DISCUSSION	<p>Budget and Finance</p> <p>The committee reviewed and endorsed the proposed FY-15 Operating Budget. The chair of the Budget and Finance committee presented the attached summary and proposed the following resolution:</p> <p>Whereas, the University Council Budget & Finance Committee has reviewed, discussed, and deliberated the proposed FY-15 Operating Budget; and</p> <p>Whereas, the ability of the institution to deliver academic programs and provide appropriate support services have been taken into consideration; and</p> <p>Whereas, the deliberations of the University Council Budget & Finance Committee produces a balanced budget,</p> <p>NOW THEREFORE BE IT RESOLVED, that the University Council supports the recommendation of the Budget & Finance Committee as reflected in the attached table.</p> <p>The resolution to support the proposed FY-15 Operating Budget carried by a secret ballot vote of 96% in favor and 4% opposed.</p> <p>Provost Sherman thanked the committee for their hard work.</p>
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	<p>Communications – No report.</p> <p>Information Technology The committee welcomes Nathan Mortimer as their new administrator for support. Networking is a high priority for the committee. The network survey was distributed to faculty, staff and students and there is a 25% response rate. The committee will review the survey results at the next meeting and provide feedback to the Assistant Vice President for Computer Operations.</p> <p>Physical Environment The committee reviewed the classroom evaluation survey. It will be distributed to individual faculty members who taught class in the spring and to the campus community through The Digest.</p> <p>Public Affairs and Development The committee continues to discuss an information management software system that would help the Alumni Association and the Department of Development track contacts with donors.</p> <p>Student Engagement and Success The committee reviewed, provided feedback and endorsed the Retention and Completion Plan. The committee will bring the plan to the June 18 combined UC/Standing Committee meeting for endorsement.</p> <p>Talent Development and Human Resources The committee continues to work on their goals. They are also working with the Recreation and Wellness committee on wellness programs.</p>
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4:20 – 4:30 NEW BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The Steering Committee suggested staggering the terms of office for Steering Committee members. Terms of office are two years. An amendment to the bylaws is necessary to make a one-time change to the term of office in order to stagger the terms. The Steering Committee will propose a bylaws amendment at the June 18 combined UC/Standing Committee meeting. 2. The election for Steering Committee members will take place at the June 18 combined UC/Standing Committee meeting. An overview of the election process will be sent to UC members prior to the June meeting. <p>The meeting was adjourned at 4:30 p.m. by unanimous consent.</p>
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