

# University Council

## MINUTES

DECEMBER 9, 2014

3:00 – 3:26 PM

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

### Agenda topics

3:00 – 3:05      CALL TO ORDER      HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> <li>1. The vice chair called the meeting to order. He 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 corrections to the November 18 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
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3:05 – 3:15      STEERING COMMITTEE REPORT      HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> <li>1. The secretary read the attached letter from Dr. Scarborough regarding <a href="#">BOT Strategic Issues Committee review of University Council Draft Bylaws</a>. The document has been posted to the UC website and SharePoint site. A question was raised about the role the Association of Governing Boards.</li> <li>2. The vice chair read the <a href="#">December 4 UC Steering Committee minutes</a>.</li> </ol>
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3:15 – 3:15      UNFINISHED BUSINESS      HARVEY STERNS

DISCUSSION	There were none at this time.
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3:15 – 3:15      IN-DEPTH STANDING COMMITTEE REPORT

DISCUSSION	There were none this month.
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3:15 – 3:26

STANDING COMMITTEE REPORTS

STANDING COMMITTEE  
CHAIRS

DISCUSSION	<p>In response to feedback from some standing committee members, the Steering Committee will conduct an orientation for standing committee chairs to review procedures.</p> <p><b>Budget and Finance</b> – No report.</p> <p><b>Communications</b> – The committee is working on a crisis communication plan. They are also working with the Recreation and Wellness committee to conduct a survey regarding the use of tobacco and nicotine on campus.</p> <p><b>Information Technology</b> – Three members of the committee are on the CIO search committee. The CIO will report to the CFO.</p> <p><b>Physical Environment</b> – The committee is waiting for a report of the Faculty Senate Library Committee regarding the science library consolidation. Recommendations will be brought to the UC for discussion.</p> <p><b>Public Affairs and Development</b> – No report.</p> <p><b>Recreation and Wellness</b> – No report.</p> <p><b>Student Engagement and Success</b> – No report.</p> <p><b>Talent Development and Human Resources</b> – No report.</p>
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3:26 – 3:26

NEW BUSINESS

HARVEY STERNS

DISCUSSION	The meeting was adjourned at 3:26 by unanimous consent.
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