

University Council Steering Committee

MINUTES

NOVEMBER 14, 2012 2:00 – 3:15 PM

MEETING CALLED BY	Tim Lillie, co-chair
TYPE OF MEETING	Biweekly Meeting
PRESIDER	Tim Lillie, co-chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Tim Lillie, Kent Marsden, Sue McKibben, Nancy Roadruck, Steve Sedlock Absent with notice: Mike Sherman Other attendees: Julie Burdick, Kim Haverkamp

Agenda topics

2:00 – 2:05 CALL TO ORDER TIM LILLIE

DISCUSSION	The co-chair asked for additions to the agenda. The topic, Bylaws Discussion, was added to the New Business section. The co-chair asked for additions or correction to the October 31 st Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The October 31 st minutes will be posted to the UC website.
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2:05 – 2:05 UNFINISHED BUSINESS TIM LILLIE

DISCUSSION	There were none.
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2:05 – 2:30 ISSUE BRIEFS TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> 1. A response was received from the Budget and Finance Committee regarding Four-Year Tuition Guarantee. No further action is necessary. The Steering Committee decided to send the response to the Student Engagement and Success committee for information purposes. Kim Haverkamp will send the response to the author and post it to the issue brief section of the UC SharePoint site. 2. A response was received from the Budget and Finance Committee regarding Environmental Sustainability. No further action is necessary. Kim Haverkamp will send the response to the author and post it to the issue brief section of the UC SharePoint site.
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2:30 – 3:15 NEW BUSINESS TIM LILLIE

DISCUSSION	The Steering Committee continued reviewing the Proposed Bylaws. They decided to continue the discussion regarding terms of office for Steering Committee members, section (D)(6)(d) at the next UC meeting on November 28 th . The meeting was adjourned at 3:15 by unanimous consent.
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