

University Advisory Council

October 8, 2015

Attendees: Paul Techo, Emily Richmond, Mary Pappas, Carol Reifschneider, Norton Pease, Mary Heller, Lorren Schlotfeldt, Ligia Arango, Marianne Hoppe, Denise Brewer, Debra Bradley, Cristina Estrada-Underwood, Jessica Windy Boy, Bill Rugg, Greg Kegel, Jim Potter

Policy Discussion and Votes

304 University Facilities Planning Board (Brian Simonson)

- No additional changes. Norton motioned for approval; Carol second; all in favor.

307.1 Safety and Disaster Committee (Brian Simonson)

- No additional changes. Carol motioned for approval; Norton second; all in favor.

302 Commencement Committee (Alisha Schroeder)

- No additional changes. Norton Pease motioned for approval; Carol second; all in favor.

702 Retired Employees (Kathy Jaynes)

- Update the effective/review dates
- Add the Fitness center to the list of privileges
- Attendees had a short discussion on what constitutes a retiree, but no changes or definitions were proposed.
- Norton motioned to approve with the two discussed changes; Carol second; all in favor.

850.2 Compensation in Excess of Contacted Salary (Chancellor Kegel)

- No additional changes. Norton Pease motioned for approval; Carol second; all in favor.

Next meeting to be held at 3:30pm on November 12th.