Members Attending: Pam Barr, Hugh Hudson, Steve Kaminshine (for Mary Beth Walker), Risa Palm, Jerry Rackliffe, George Rainbolt, Lesley Reid, Don Reitzes, Andrew Whyte, Peggy Wilmoth

Others Attending: Paul Alberto, Larry Berman, Irene Duhaime, Michael Eriksen, Beth Jones, Carmen Newton, MaryAnn Romski, Tammy Sugarman, Edgar Torbert

The minutes of September 4, 2013, were approved.

Dr. Rackliffe reported enrollments for fall semester were in the range of the budgeted projections with head counts of 32,168 and credit hours of 394,720. Based on these numbers, the $1.7 million held in the Provost Office pending fall semester revenues could be released to the purposes proposed in May 2013, graduate assistant health insurance and faculty and staff morale initiatives.

Discussion ensued concerning how to count FC20 employees in the distribution of the released funds for morale initiatives. The following plan emerged: deans and vice presidents will be allocated $250 per benefits-eligible FC10 employee, and the remaining balance of the morale funds will be distributed to the deans and vice presidents on a per capita basis for benefits-eligible FC20 employees. The subsequent allocations to subunits and individuals are to be as transparent as possible. The funds can be used for professional development, travel, equipment, and supplies, but under Regents’ guidelines cannot be used for stipends or pay increases.

Dr. Kaminshine made a motion to recommend to the President to proceed as stated above. Dr. Rainbolt seconded the motion. The motion passed.

Dr. Rackliffe stated that upon approval by the President, Human Resources would prepare tables showing the counts of FC10 and FC20 employees for each dean and vice president.

Prepared by Edgar Torbert
Approved November 13, 2013