MINUTES

University Committee Meeting Wednesday, February 11, 2015, 3:00 PM Heritage Room

<u>Present</u>: Clifton Ganyard, Josh Goldman, Sylvia (Mimi) Kubsch, John Lyon, Steven Meyer (chair), Cristine Style, Kristin Vespia

Guests: Cliff Abbott

- 1. The UC meeting minutes from the February 4, 2015 were approved.
- 2. <u>Senate Agenda</u>: The UC discussed the Senate agenda for 2/18/15 and approved it.
- 3. <u>New Business</u>: The UC discussed how budget decisions were being made, and decided to ask Provost Fritz to address these concerns and to answer questions during his Senate report for 2/18/15.

The meeting adjourned at 3:30 PM in order to attend the Special Meeting of the Faculty Senate.

Respectfully submitted by Clifton Ganyard.

Approved 2/25/2015.