Minutes from Governance and Commitment to Rules Compliance
Date of meeting: Tuesday, September 26th
Time: 4:00 – 5:00 pm
Location: LS 468

Present: Ken Bothof, Sue Hammersmith, Melissa Jackson, Joshua Okaompa, Peter Reinhart, Donna Ritch (Chair), Dan Rohrer, Patricia Terry

Excused: Debbie Kirch (due to practice)

1) The subcommittee began with introductions and its charge.

2) Operating Principle 1.1 Institutional Control, Presidential Authority, and Shared Responsibilities was discussed. The following assignments were made:
   - Self study item 1 – Donna Ritch
   - Self study item 2 – Donna Ritch
   - Self study item 3 – Donna Ritch
   - Self study item 4 – Melissa Jackson and Sue Hammersmith
   - Self study item 5 – Melissa Jackson and Sue Hammersmith
   - Self study item 6 – Donna Ritch and Patricia Terry
   - Self study item 7 – Donna Ritch and Patricia Terry

3) Operating Principle 1.2 Rules Compliance was discussed. The following assignments were made:
   - Self study item 1 – Donna Ritch
   - Self study item 2 – Donna Ritch
   - Self study item 3 – Donna Ritch
   - Self study item 4 – Ken Bothof, Peter Reinhart, and Dan Rohrer
   - Self study item 5 – Ken Bothof, Dan Rohrer, Debbie Kirch
   - Self study item 6 – Debbie Kirch
   - Self study item 7 – Dan Rohrer, Joshua Okaompa
   - Self study item 8 – Dan Rohrer
   - Self study item 9 – Dan Rohrer, Joshua Okaompa
   - Self study item 10 – Dan Rohrer
   - Self study item 11 – Dan Rohrer

4) Self study item 12 in Operating Principle 1.2 Rules Compliance will be completed after a compliance audit by the Horizon League in December 2006. This allows us to have the information from the most recent audit.

5) All materials should be returned to Donna by Monday, October 23rd. She will compile the information and present a rough draft to the subcommittee at the end of October for further review.