

**Supervisory/Confidential Council Minutes
February 19, 2002**

Present

Val Evans, Liz Mills, Ralph Oliver, Marcia Clendenen, Peggy Best, Lynnett Hauser, Chris Patton, Kathy Birdsall, Deb Patterson, Pam Kirkhart, Kaela Postma

Ex-Officios

Brenda Behling, Marlise McCammon

Approval of Minutes

Clendenen moved to approve minutes. Postma 2nd. Approved.

Guest Speaker

Doug Houghton with the Parking Division spoke and reported on new parking spaces for the University.

University Committee Council and Board Report

No Reports

Continued Business

- S/C Survey results will be posted on the Web.
- Regents Award for Staff Excellence – No nominations received. One nomination was carried over from last year. It was approved to extend nomination deadline to March 1.

New Business

- Ralph Oliver discussed pay proposal for FY 03-04. Discussion tabled to be continued at next meted.

Announcements

Next meeting will be February 19, 2002 at 1:10 p.m. in 3150 Beardshear Hall
Jim Ziebold with postal and parcel will be our speaker.