

Supervisory/Confidential Council Minutes
February 17, 2004

Present

Liz Mills, Barbara Kalsem, Ralph Oliver, Lynnette Hauser, Kim Magnani, Kathy Birdsall, Cynthia Feller, Leanne Sundine, Terresa Mouw-Grewell, Joyce Vegge, Peggy Best, Kaela Black

Ex-Officios

Carrie Haefner, Brenda Behling

Approval of Minutes

Minutes corrected. Barbara Kalsem moved to approve, Lynette Hauser 2nd. Approved

Speaker Ming-huei Lam, College of Education

University Committee Council and Board Report

Ralph Oliver, Peggy Best - TAC. January 26 meeting to define personal conveyance vehicle – where they can and can't go. Road construction will be beginning on Union Drive & Knoll Road. The north entrance of Ramp will become the exit after Veishea. Completion date to be one week before school starts

Kaela Black – RISCAC will meet after Spring Break.

Kaela reported our recommendation of Ralph Oliver to sit on the Strategic Planning Committee was not accepted. Brenda will check with the Provost on reason.

New Business

- A. Regents Awards – We received 7 new nominations and we have two carried over from last year.
- B. Salary increases – Everyone's anniversary is Feb 1. S/C same as merit. Kaela will send out summarization to everyone by email.

Announcements

Brenda announced there 4 candidates for LAS Dean and 3 for Vet Med Dean.
March meeting to be rescheduled due to Spring Break.

Next meeting – 1:10 p.m., Beardshear Hall