

Supervisory/Confidential Council Minutes
March 23, 2004

Present

Liz Mills, Peggy Best, Cynthia Feller, Kathy Birdsall, Lynnette Hauser, Barbara Kalsem, Marcia Clendenen, Kaela Black

Ex-Officios

Brenda Behling

Approval of Minutes

Cynthia Feller moved to approve, Barbara Kalsem 2nd. Approved

University Committee Council and Board Report

Peggy Best - TAC contacted Warren Madden regarding SEG way use and the possibility of using ISU as a test campus

Kaela Black – RISCAC will meet the last week of April. Board of Regents are asking for presentations to Board to make cases for compensation.

New Business

- A. Cynthia Feller - Regents Awards – Marcia Clendenen's nomination sent forward. Discussion on how to proceed in the future – possible 3 selected and 2 chosen.
- B. S/C Council elections – discussed nominations & elections. Peggy Best will get nominees/bios and then order ballots to be mailed by Printing and Publications. Nominations request will go out the first week in April. The following terms expire: Cynthia Feller, Barb Kalsem, Kathy Birdsall

Announcements

Judy Dolphin will speak at April 20, 2004 meeting

Next meeting – April 20, 2004 1:10 p.m., Beardshear Hall