

CPAC Meeting Minutes

Leigh Hall 413 | 3:00pm – 4:30pm

December 16, 2013

Attendees: Suzanne Testerman, , Theresa Beyerle, Carol Pleauss, Dan Satter, Diane Raybuck, Gary Goldberg, Denise Montanari, Steve Sedlock, Herb Matheny, Mike Szczkowski, Deb White, Denise Testa, Katie Watkins-Wendell, Courtney Gonser, Mary Jane Grebenc, Mary Rossett

Absent with Notice: Scott Roberts, Anne Hanson

I. Called to Order:

- Suzanne Testerman opened meeting at 3:05PM

II. Board of Trustees Meeting Update – Herb

- University Council By-Laws reviewed by Trustee York – to be reviewed at February BOT meeting
- Seven (7) Rule Changes
- CPAC/SEAC added as constituency group for Presidential Search
- Fee reduction – add Student Success partners

III. New Business

- UC Committee Updates
 - Student Success & Engagement Committee – Carol
 - UC Bylaws discussion
 - Issue Briefs basically stopped; confusion about the process
 - Physical Environment Committee – Diane
 - Hold up on Zook changes; disbanding Education
 - Already have contractors
 - Central Hower Swing space – Zook and Law initially
 - Green Initiative – Katie
 - HVAC, new lights in restrooms (pink)
 - Budget and Finance Committee – Steve
 - As of 12/3, currently \$3M-\$5M short
 - FY15 assumption is down 4% = \$10M cut
 - Committee looking to establish a think tank for savings opportunities and making money

- Talent Development & HR Committee – Theresa
 - Issue brief submitted re: Gay Community Endowment Fund
 - No clear policy
 - BOT changed domestic partner fee remissions
 - Total ban of smoking on campus
- Enrollment Status – Diane
 - 3,855 more applications than last year at the same time
 - Admit 5,680 + 1,347 or 31% higher at this time
 - 1,235 Honors admits as of today
 - Fall 2014 looks good for Freshmen

IV. Old Business

Meeting Adjourned at 3:50 PM