

11-25-2008

## Minutes, Arts & Sciences Finance and Service Committee Meeting, Tuesday, November 25, 2008

Arts & Sciences Finance and Service Committee

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Finance & Service Committee

Minutes for meeting Tues., November 25.

Amended 12/2/08, MG

Attendance: Lisa Tillmann, Eric Schutz, Mike Gunter. Vidhu Aggarwal, Larry Van Sickle. Barry Allen, Jane Wurzelbacher;

I. Approval of the minutes

II. Board of Trustees Discussion

A. Discussed possible dates for presentation to the faculty.

1. Possible dates: December 10
2. January 29.

B. Discussed student representation on Board of Trustees.

1. Discussed Finance Committee's support role for student representation.
2. Student in SGA will come up with a separate proposal, which Finance hopes to support.

C. Discussed make-up of faculty representation on Board of Trustees and B O T committees and whether or not voting privileges should be included in proposal.

1. Discussed whether or not to ask for voting privileges.  
Gunter—Is there any cost or drawbacks with faculty having voting rights.
2. Have president of faculty on the board.
3. Consensus about perhaps setting up some sort of relationship between participation in B of Trustees with standing committee (2 year appt.).  
Work out details later.

D. Proposal to Faculty.

1. Include the survey with the proposal to the faculty.
2. Discussed language (enhance communication and efficiency).

E. Discussed staff membership on board.

1. Verify that staff wants to participate
2. Question: Should we hold off the proposal until staff and students gather data, so that we can present a united proposal (student, staff, and faculty representation)?
3. Decided to wait for data from staff and students.

III. Memorandum from Budget and Planning.

For next time fill out memorandum from the B&P committee.

Submitted by Vidhu Aggarwal.