

Executive Committee, College Council

Minutes

April 9, 2014

Attendance: Vice President Scott Anderson, Dean Michael Hutmaker, Mr. Thomas Lew, Vice President Robert Messina, Professor Suzanne Schick.

- I. Vice President Messina called the meeting to order at 4:30 pm.
- II. The minutes of the March 12, 2014 College Council Executive Committee meeting were unanimously approved.
- III. Agenda Items for April 23, 2014 College Council meeting.
 - A. The Budget Committee will give an update.
 - B. The Campus Facilities and Security Committee will give an update.
 - C. The Campus Life and Student Issues Committee will give an update
 - D. The Technology Committee will give an update
- IV. Old Business
- V. New Business
 - A. Dean John Montanez will give a report on faculty research and grants.
- VI. Vice President Messina adjourned the meeting at 4:45 pm.