

To:

- Ms. Tetreault thought this was important to share, as it shows the efforts to have students come here and be a part of our community.
- The board also approved two new programs.
 - A Bachelors in Physiology out of the Biology Department.
 - A Doctorate in Business Administration out of the School of Management.
- It was reported at the meeting that the bids for the Southside Project have come in very favorable.
 - In the original proposal, we were only going to light one of the fields. Because the bids have come in so favorable and our donor suo2(s)-4.3 (a)-470.7 (db (u)(n)10.2 8-.5 (g)1 t)-3 (194.3 (a)-4.3

The first thing they did at the trustee meeting was to take a moment of silence to honor Fr. Panuska, who passed away.

- Mr. Murphy asked everyone attending the Staff Senate meeting to take a moment of silence to honor Fr. Panuska.
- The faculty contract has been approved out through May 2020.
- They announced that we had a very successful year with Fulbright Scholars, there were five last year.
- As far as the new programs that have been approved, the BS in Physiology is a program that is being added that is taking advantage of a lot of the resources that are already in place.
 - It is a program that needed a minimal amount of assets to be added.

This goes back to the Comprehensive Resource Review group which is working on ways of making more revenue not reduce expenses.
- They did announce the Commencement Speaker; however, Mr. Murphy did not share the name of the speaker as an announcement will be made.
- There was no mention of the Presidential Search.
- At the UPC and UGC meetings, the item at the top of the agenda was the status of Middle-States.
 - Mr. Murphy asked if any Senators are asked to serve on any of the Middle-States working group committees to let him know so he can include that in his notes.

The bulk of the work looks as though it will begin in September.
 - Ms. Driscoll McNulty wanted to remind everyone that they are looking for feedback on their initial draft and she believes the deadline for that is tomorrow.
 - Also at the UPC meeting, they said there is a system in place for tracking Strategic Plan progress that Kate Yerkes is working on.
 - They have about 30 proposals in for the \$120-thousand-dollar Strategic Plan Initiative Proposals and their next meeting is tomorrow.

Everyone on the UPC is supposed to review the proposals and give comments on them.

 - There's a grading system, a rubric, to see which proposals will be approved.
 - At the UGC meeting, they talked about the Smoking Policy that BethAnn McCartney is going to chair.

Other members on that committee are Don Bergmann from University Police and Ms. Adamec from the Staff Senate.

 - Mr. Murphy thought it is beneficial to have Mr. Bergmann on the committee since it will fall on our police department to enforce the policy.

Their next meeting is March 10th.

Wellness Day is next week.

- There's a survey that goes along with Wellness Day and there will be questions pertaining to the Ad Hoc committees draft policy on Wellness Participation Time.

- The committee has met and discussed the end of the year luncheon and they are meeting again next week.

Ms. Butler on behalf of the Bylaws committee reports that she is preparing information for the end of the year board meeting with regards to the changes to the bylaws and constitution.

- Mr. Murphy asked if she could have the wording ready for the April meeting so it can be approved and forwarded to Ms. Seely prior to the Board of Trustees meeting.

Ms. Sheils on behalf of the Ad Hoc committee reports that the committee met and brought together the research they have been doing and started writing the different parts for the policy, (donor request form and recipient request form).

- Their goal is to have a draft policy to give to the Staff Senate, HR and the different bodies that they need feedback from for the end of the semester.

Mr. Murphy asked if the different constituencies could set the dates and times for their Spring Roundtables within the next week.

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Ms. Cali reports that Kate Yerkes was at the Board of Trustees Education meeting and there is a Share-Your-Story button on the Strategic Plans website where you can share how you've seen the Strategic Plan implemented on campus or share things you are doing that implement the Strategic Plan.

Ms. Pichiarello is bringing in a national speaker, Jeanne Kincaid, J.D., who will be doing a presentation with some of our CPS faculty on April 28th.

- There will also be a breakfast meeting for some of our staff who interact with our students and want to get an update on what is going on with disability law.

Ms. Adamec states they are looking for Wellness day RSVPs by March 10th, they are hoping to get 50 more people.

- There are 30 workshops.
- Danielle Arigo will be giving the keynote.
- There will be fun new things in the afternoon and everyone receives a giveaway item.

Motion was made to adjourn the meeting by Mr. Roginski and Ms. Schofield @11:09AM.