

Administrative Council Meeting Minutes

April 26, 2019 at 8:15am

Room 301 Stratton Administration Building

1. Welcoming Remarks at 8:15am Mr. Ted Witryk

2. Approval of Minutes from February 22, 2019 Mr. Ted Witryk
 - Dr. Richard Courtney made a motion to accept the minutes as presented.
Mr. Ray Dunkle 2nd the motion – motion approved.

3. Budget Presentation Mr. Matt Delaney
 - Link posted on the website

4. Sustainability Dr. Richard Courtney
 - Suggestion for university wide committee & include on website.
 - Mr. Jerry Silberman suggested fall planning exercise for strategic plan.
 - Suggestion for list from each division on subject to post on website.
 - Mr. Ted Witryk to ask Campus Beautification Committee to contact Dr. Richard Courtney for further discussion.

5. Academic Calendar 2021-2022
 - Discussion on versions presented.
 - Mr. Ted Witryk suggested to table until Fall meeting.

6. As May Arise
 - None

Meeting adjourned at 9:22am.



MEMBERS PRESENT:

Mr. Ted Witryk
Dr. Richard Courtney
Dr. Anne Zayaitz
Dr. Steve Lem
Mr. Ray Dunkle for Ms. Tracy Reidenhour
Mr. Matt Santos
Mr. Jerry Silberman
Dr. Andy Arnold
Ms. Fran Cortez-Funk

GUESTS PRESENT:

Mr. Matt Delaney

MEMBERS ABSENT:

Mr. Jesus Pena
Dr. Ken Hawkinson
Dr. Warren Hilton
Mr. Braden Hudak
Dr. Thomas Stewart

THE NEXT MEETING IS SEPTEMBER 27, 2019 AT 8:15AM
IN THE PRESIDENT'S BOARDROOM

