1. **Welcoming Remarks at 8:30am**

   Dr. Darrell Garber thanked Dr. Cevallos for his service to Kutztown University and wished him well in his future endeavors.

2. **Approval of Minutes**

   Dr. Paul Quinn made a motion to approve the minutes from March 28, 2014 as presented. Mr. Jesus Pena seconded the motion – motion approved.

3. Dr. Cevallos thanked the Administrative Council for all of their commitment and hard work through Dr. Garber’s leadership.

4. **Committee Reports**
   a. **Calendar Committee**
      Ms. Michelle Hughes presented committee update, attachment (A). Dr. Richard Courtney made a motion to accept the report as presented and Dr. Paul Quinn seconded the motion – motion approved.
   
   b. **Campus Beautification & Preservation**
      This committee met on the following dates; 9-23-13, 10-21-13, 12-6-13, 2-24-14, 4-28-14.
   
   c. **University Safety & Security Council**
      Dr. Duane Crider presented committee update, attachment (B). Dr. James Delle made a motion to accept the report as presented and Mr. Nick Imbesi seconded the motion – motion approved.
d. **Commission on Human Diversity**-
Mr. Jerry Schearer presented committee update, attachment (C). They are also working on revising their by-laws. Ms. Tracey Reidenhour made a motion to accept the report as presented and Ms. Fran Cortez-Funk seconded the motion – motion approved.

e. **Commission on the Status of Women**-
Dr. Lyn McQuaid presented committee update, attachment (D). They are also working on revising their by-laws and will present at the September meeting for approval. Dr. Paul Quinn made a motion to accept the report as presented and Mr. Nick Imbesi seconded the motion – motion approved.

f. **Commission on the Status of Minorities**-
Dr. Arthur Garrison presented committee update, attachment (E). Dr. Paul Quinn made a motion to accept the report as presented and Mr. Jerry Silberman seconded the motion – motion approved.

g. **University Traffic Bureau**-
Dr. Joleen Greenwood presented committee update, attachment (F). Dr. Paul Quinn made a motion to accept the report as presented and Mr. Nick Imbesi seconded the motion – motion approved.

h. **Health & Wellness Committee**-
Ms. Amy Sandt presented committee update, attachment (G). Dr. Paul Quinn made a motion to accept the report as presented and Mr. Nick Imbesi seconded the motion – motion approved.

5. **As May Arise – None**

Meeting was adjourned at 9:26am.
**Members Present:**

- Dr. Darrell Garber
- Dr. Cevallos
- Ms. Frances Cortez Funk for Mr. R. Chad Brown
- Mr. Jerry Silberman
- Dr. Richard Courtney
- Ms. Tracy Reidenhour
- Dr. Paul Quinn
- Dr. Carole Wells for Dr. Carlos Vargas
- Dr. James Delle
- Ms. Kim Scranage
- Mr. Jesus Pena
- Ms. Elsa Collins
- Mr. John Green
- Mr. Nicholas Imbesi

**Members Absent:**

- Dr. Deryl Johnson

**Guests Present:**

- Dr. Arthur Garrison
- Ms. Michelle Hughes
- Mr. Jerry Schearer
- Ms. Amy Sandt
- Dr. Duane Crider
- Dr. Lyn McQuaid
- Dr. Joleen Greenwood