Commission on University Support
May 11, 2006
Minutes

PRESENT:
Jan Helge Bohn, Chair; Tom Tillar; Bill Elvey; Ed Henneke (for Dean Richard Benson); Pat Rodgers (for Judy Lilly); Brian Mihalik; Diane Reaver; Angela Hayes (for Betsy Flanagan); Heidi McCoy (for Jim Hyatt); Mary Finn (for Yan Liao); Mark Armstrong, Christine Kastan, Denny Cochrane (for Kurt Krause); and James Tyger

Jan Helge Bohn called the meeting to order at 2:05 pm.

AGENDA:
The meeting’s agenda was approved unanimously.

MINUTES:
The Minutes of the March 16, 2006 meeting were unanimously approved.

OLD BUSINESS:
The Commission did not have meeting in April 2006. As a result, the Commission will reschedule the presentation from Carl Harris, IT Director of Network Engineering and Operations, to the first meeting in the 2006 Fall Semester.

NEW BUSINESS:
Election of the Vice Chair of the Commission on University Support for Academic Year 2006-2007 (One Year term). Brain Mihalik was nominated and unanimously elected as Vice Chair for Academic Year 2006-2007.

Election of a Commission on University Support Faculty Representative to the Transportation and Parking Committee for Academic Year 2006-2007 (One year term). Mary Finn was nominated and unanimously elected as the Faculty Representative to the Transportation and Parking Committee for Academic Year 2006-2007.

The Commission reviewed the Minutes of the February, March and April 2006 Meetings of the Transportation and Parking Committee.

Topics for Academic Year 2006-2007. The Commission reviewed our “Charge” and discussed future areas of interest. Jan Helge Bohn will meet with Kurt Krause this summer to discuss future topics for presentation to the Commission at the beginning of the 2006 Fall Semester.

FUTURE MEETINGS:
The next meeting is scheduled on Thursday, September 21, 2006.

ADJOURNMENT: The meeting was unanimously adjourned at 3:00 p.m.