

Executive Committee Report

The Executive Committee has met two times since last April. The first meeting, a called meeting was in June 26. The final action of the April 30 meeting was a motion to recommend a minimal wage proposal. This motion included an amendment to develop a proposal for a long range plan to correct salary inequities. The Executive Committee assigned this charge to the newly formed Compensations & Benefits Ad Hoc Committee. This committee is actually a merger of two other Ad Hoc Committees which shared membership.

The rest of this first meeting was primarily an information sharing time. A substantial portion of it was given to Ken Johnston who presented the report that was given later that week to the Finance Committee of the Board of Regents. This report summarized the then current status and projected estimates of the budget and was the basis of the tuition increases you have heard about in the media.

The second meeting was a regularly scheduled Executive Committee meeting on August 27. The primary focus of this meeting was to review items for today's agenda. We also discussed altering the seating at meetings—and hence the variation today. We sought to increase the visibility of more members by all members and to make it easier for me to hear the far end of the hall. Please offer any suggestions on improving the seating.

Finally, though not officially a part of the Executive Report, President Hughes and myself invite you to the Fall Faculty Dinner at the Mule Barn this Friday, at 6 pm...you should have received an invitation in the mail. This will be an informal, relaxing time to get better acquainted with one another. Members of the Board of Regents have also been invited. Please RSVP by tomorrow.