

Executive Council Minutes

September 23, 2010

Present: Jack Lassiter, David Ray, Clay Brown, Jay Jones, Jay Hughes

Dr. Brown discussed the website. He stated that the Marketing Committee voted to keep the project in-house. More time will be devoted to the website after Homecoming.

Mr. Jones discussed Synch Solutions and their changes in personnel. He noted that November 1st is the target date for the workflow.

Mr. Jones discussed the p-card and termination of employees. He stated that the termination clearance form needs to be revised to include issuing/returning a p-card. The Executive Council approved this request.

Mr. Jones stated that the health insurance plan as a whole is doing better. The University had \$1 million less in claims last year.

Mr. Jones stated that the Building and Grounds Committee meets on a regular basis. This committee would like to become a "tree campus." That formal designation is being pursued.

Mr. Ray stated that the Academic Council recommended two graduation ceremonies to be held inside on May 13, 2011. The Executive Council approved this request.

Mr. Hughes stated that the Gideons would be on campus in October to distribute bibles in front of the UC.

Mr. Hughes stated that the student handbook will be reviewed and revised on an annual basis.