

Executive Council Minutes

August 25, 2010

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

Dr. Lassiter announced that beginning in October, the University Council will meet on the first Thursday each month, and the Executive Council will meet on the third Thursday each month.

Mr. Jones reported that the Maintenance summer project list is 80% completed.

Mr. Jones discussed WeevilNet and reported that the workflow should be completed soon, which will allow supervisors to approve requisitions in the system.

Mr. Hughes reported that residence halls are at 95% capacity. He stated that Welcome Week was a great success.

Dr. Lassiter discussed the Cost Containment Committee. He stated that this Committee will discuss concerns of the University, and all actions will be approved by the Executive Council.

Dr. Brown stated that the Foundation was notified that beginning October 1, 2010, non-gift deposits can no longer flow through the Foundation.

Mr. Jones provided a handout and discussed agency funds. The university will not maintain agency fund accounts for camps and other activities authorized by Act 707 of 1981.

Mr. Jones proposed that the pay date for supplemental payroll be changed beginning October 1, 2010, from the 3rd working day after the 15th and the 3rd working day after the last day of each month, to the 5th working day after the 15th and the 5th working day after the last day of each month. Extra help employees and wireless device payments are paid on the supplemental payroll. The Executive Council approved this action.

Mr. Jones discussed the bus policy, which states that UAM buses are reserved for the use of Athletics, Music, and any academic or institutional funded functions approved by the Executive Council.

Mr. Ray requested that the late fee and registration date be moved back to Monday, August 30, 2010. He stated that as of 12:30 p.m. there are 3672 students registered, but not all have finalized.