
Ex Officio:  Terry Curry, David Byelich.

Others:  Sheila Teahan, Donna Zischke.

Call to Order:  W. Donohue called the meeting to order at 1:00 p.m.

Approval of the Agenda:  M. Helton made a motion to approve the meeting agenda supported by G. Aben.  The motion carried.

Approval of Minutes:  A. Ezzo made a motion to approve the Minutes from the March 25, 2014 meeting, supported by R. Putnam.  The motion carried.

New Business
1. MSU Police – Kelly and Jerry Roudebush, of the MSU Police, presented a program on classroom and campus safety.  They answered questions and took all suggestions made that might possibly improve handling of those emergencies.
2. MSU Grief Absence Policy for students – There was a lengthy discussion on this particular topic.  It was concluded that the policy needed more discussion before any changes could be recommended for approval.
3. FGO Review – K. Olson distributed copies of the salary survey plus his letter to the UCFA chair highlighting the survey points.  A motion was made by G. Aben to accept the report on the FGO survey.  This was supported by D. Kramer.  The motion carried.

Announcements
1. William Donohue – No report was given.
2. Terry Curry -- No report was given.
3. Sheila Teahan -- No report was given.
4. David Byelich-- No report was given.

Subcommittee Reports
Budget:  No report was given.
Personnel Policy:  No report was given.

Adjournment – The meeting was adjourned at 2:52 pm.

Elva Boyles
Recording Secretary