

Ex Officio: David Byelich.

Others: William Donohue.

The meeting was not called to order by Chairperson Phylis Floyd until 1:23 p.m. due to a lack of quorum.

J. Gobel/R. Phillips moved to approve the agenda. Motion carried.

The Minutes of March 31, 2015 were withdrawn for one motion to be reviewed. They will be resubmitted for approval at the April 21, 2015 meeting.

Announcements

A. Phylis A. Floyd – she gave an overview of the current status of projects being reviewed and worked on by the Personnel Policy Subcommittee. There is some work to be done before they can be shared with the full UCFA. She also said that UCFA will meet again next week, Tuesday, April 21, at 1:00 pm to complete the topics that have been worked on.

B. Terry Curry – no report made.

C. William Donohue – his office agenda is still keeping him busy reviewing cases and moving them along.

D. David Byelich – he gave an overview of the budget progress for 2015-16.

New Business - No new business was noted.

Old Business – The Criminal Background Check Policy had language refinement and it appears to fit in with the general idea of the policy.

A.Ezzo/J. Gardiner moved to adjourn to subcommittees at 2:10 pm. Motion carried.