
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