



MEETING MINUTES
Tuesday, April 19, 2011

Time & Location: 11:30 AM – 1:00 PM, Butler Conference Room, Butler Pavilion

Members Present: Scott Jones (Chair), Nancy Welcome (Co-Chair), Shea Mulcahy (Secretary), Matteo Becchi, Curtis Burrill, Kimberly Bush, Adell Crowe, Victoria Ferrara, Jamie Hardin, Rene Kauder, Soo Kim, Nina Manila, Kristi Plahn-Gjersvold, Nicole Schoeb, Anna Tauzin, Mark Winek, Wayne Wright

Authorized Absences: Gerick Allen, Colin Lambert, Fil Palero

Guests: David Taylor, Don Myers, Beth Muha

Approval of Meeting Agenda and Minutes of the Previous Meeting

The meeting began at 11:35am. The minutes of the April 12th meeting were approved.

Current Business

- a. Don Myers (VP of Finance & Treasurer) came to speak to the group about the FY 2012-2013 budget.
- b. David Taylor (President's Chief of Staff) then spoke to the group regarding construction updates and the AU campus plan.
- c. These presentations took up a majority of the meeting time.

Adjournment

The meeting was adjourned at 1:15pm.

Next Meeting: May 3, 2011