

# **University Safety and Loss Control Committee**

## **Meeting Agenda**

**February 10, 2012 10:30-11:30 AM**

**Idaho Commons, Crest Room**

Type of Meeting: Scheduled Monthly Meeting 2011-12-5

Committee Chair: Alistair Smith

Invitees:

I. Call to order

II. Membership	<b>Alistair Smith</b>	<b>Jakob Magolan</b>	<b>Bob Mahler</b>
	<b>Toru Otawa</b>	<b>Patrick Gillham</b>	<b>Jeffrey Seegmiller</b>
	<b>Richard Wall</b>	<b>Jean Mattimoe</b>	<b>Eric Stuen</b>
	<b>Matt Dorschel</b>	<b>Brian Johnson</b>	<b>Mark Miller</b>
	<b>Ray Gasser</b>	<b>Nancy Spink</b>	<b>Melissa DiNoto</b>
	<b>Alison Fuller</b>	<b>David Campbell</b>	
Ex-Officio	<b>Fred Hutchison</b>	<b>Kelvin Daniels</b>	

III. Confirm next meeting March 9<sup>th</sup> 10:30 AM

Conflict for April 13<sup>th</sup> & 20<sup>th</sup> suggestion April 6<sup>th</sup>

IV. Approval of minutes from January 13<sup>th</sup> meeting

V. Open issues

- a) Unit Committee updates
- b) Safety in Field/Off-campus Activities
- c) Safety Funding Updates/requests

VI. New business

- a) Enterprise Risk Management      Nancy Spink
- b) Accident reports

VII. Adjournment