

### MEETING MINUTES

Wednesday, March 14, 2018 9:00 a.m.

- I. Call to Order.....Howard
- II. Staff Member of the Month.....Chuck Hatfield  
I work off the Moscow campus and get to call the Facilities department at least every month. Chuck usually answers the phone and is the most cheerful, pleasant, helpful and kind person. He recognizes voices and always has something nice to say to the caller. He is the exact same way in person. He is appreciated!  
Stephanie Fox, Manager, Facilities and Operations, UI Boise.....Butterfield
- III. Roll Call – Determination of Quorum.....McGarry
- IV. Approval of Minutes.....Howard
- V. Guest Presentation –
  - a. Finance and Administration – Conversation with Brian Foisy, VP Finance and Administration
- VI. Executive Committee Reports
  - a. Off-Campus.....Wells
  - b. Communications.....Hoffmann
  - c. Treasurer.....Freitag
  - d. Secretary.....McGarry
  - e. Technology.....Kearney
  - f. Vice Chair.....Baker
  - g. Chair.....Howard
- VII. Advisory/Other Reports
  - a. Faculty Senators.....Tibbals/Mahoney
  - b. Human Resources.....Matthews
  - c. Finance & Administration.....Foisy
  - d. Professional Development & Learning.....Keim
- VIII. Subcommittee/UI Committee Reports
  - a. Staff Awards & Recognition.....Leibbrandt
  - b. Joint Policy Committee .....Neilson
  - c. Strategic Plan.....Soelberg
  - d. Elections.....Crossland
  - e. Restructure.....Baker
- IX. Old Business
- X. New Business
- XI. Good of the Order
- XII. Adjournment