

Senate Council
April 22, 2014

The Senate Council met in special session on Tuesday, April 22, 2014 at 3 pm in 103 Main Building. Below is a record of what transpired. All votes were taken via a show of hands unless indicated otherwise.

Senate Council Chair Lee X. Blonder called the Senate Council (SC) meeting to order at 3:10 pm.

1. Informal Discussion with Board of Trustees Chair E. Britt Brockman, MD

The Chair introduced Board of Trustees Chair E. Britt Brockman, MD and the SC members in attendance introduced themselves. SC members and Guest Brockman engaged in an informal discussion about a variety of topics, including:

- Communication and consultation.
- Dining Services decision and process.
- Campus infrastructure and Living Learning Programs.
- Funding for and future of UK.

There being no further discussion, Wood **moved** to adjourn and Wilson **seconded**. A **vote** was taken and the motion **passed**. The meeting was adjourned at 4:40 pm.

Respectfully submitted by Lee X. Blonder,
Senate Council Chair

SC members present: Blonder, Brown, Christ, Debski, Hippisley, McCormick, Pienkowski, Wilson, and Wood.

Invited guest present: E. Britt Brockman.

Prepared by Sheila Brothers on Wednesday, May 21, 2014.