
University Policy Committee Meeting

April 13, 2021 @ 2:00 p.m.

Zoom Meeting



Minutes

Attendees: Mitch Robinson, Maria Cronley, Eric Norman, Dannelle Whiteside, Christine Mathenge, Megan Mitchell, and Hannah Allen (minutes)

Absent: Kito Aruh

1. Approval of minutes from the March 9, 2021 meeting

Norman motioned to approve the University policy minutes from the March 9th meeting; Mitchell seconded the motion. The committee approved the minutes.

Old Business – Second Reading

2. 7:004 Alcoholic Beverage Advertising

Norman motioned to approve the policy for second reading and to be sent to the President for his approval. Mitchell seconded the motion.

Discussion:

A discussion took place on potential CBD advertising and potentially adding guidelines for it to this policy in the future.

Committee Vote:

The committee approved the policy for second reading and to be moved to the President for his approval.

3. 7:006 Foundation and University Private Scholarship Management Policy

Whiteside motioned to approve the policy for second reading and to be sent to the President for his

approval. Norman seconded the motion.

Discussion:

A discussion took place on the 1% Foundation Management Fee of investment income.

Committee Vote:

The committee approved the policy for second reading and to be moved to the President for his approval.

4. 7:007 Solicitation and Acceptance of Funds or Gifts

Norman motioned to approve the policy for second reading and to be sent to the President for his approval. Whiteside seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for second reading and to be moved to the President for his approval.

5. 7:009 Naming Rooms and Areas and Building Plaques

Norman motioned to approve the policy for second reading and to be sent to the President for his approval. Whiteside seconded the motion.

Discussion:

A discussion took place on naming restrictions with regard to diversity and inclusion.

Committee Vote:

The committee approved the policy for second reading and to be moved to the President for his approval.

New Business – First Reading

6. 1:003 Duties of the President

Norman motioned to approve the policy for first reading and to be sent to second reading. Mathenge seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

7. 1:004 Selection and Retention of the President

Norman motioned to approve the policy for first reading and to be sent to second reading. Mathenge seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved the policy for first reading and to be moved to second reading.

8. 1:006 Diversity

Cronley motioned to table the policy. Whiteside seconded the motion.

Discussion:

The committee discussed the policy statement and purpose and proposed to table the policy until the Chief Diversity Officer can be in attendance.

Committee Vote:

The committee approved to table the policy.

The meeting adjourned at 2:43 P.M.