
University Policy Committee Meeting

March 9, 2021 @ 2:00 p.m.

Zoom Meeting



Minutes

Attendees: Mitch Robinson, Maria Cronley, Ron Bailey, Eric Norman, Christine Mathenge, Dannelle Whiteside, Anthony Roark, Sheila Bryant, Bill Persinger, and Hannah Allen (minutes)

Absent: Megan Mitchell, Kito Aruh

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

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

Old Business – Second Reading

2. 5:040 Classification of Benefits for Fees and Tuition

Bailey motioned to approve the policy for second reading and to be sent to the President for his approval. Cronley 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.

3. 5:041 Modified Fiscal Year Contracts

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

Discussion:

Robinson asked about MODIFY positions at the University.

Committee Vote:

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

4. 5:042 Retirement

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

Discussion:

Robinson discussed President Emeritus status.

Committee Vote:

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

5. 5:043 Employee Code of Conduct

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

Discussion:

Robinson asked if there were other University policies that discuss preparing or presenting financial information.

Committee Vote:

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

6. 6:002 Limited English Proficiency

Bailey motioned to approve the policy for second reading and to be sent to the President for his approval. Cronley 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.

New Business – First Reading

7. 7:004 Alcoholic Beverage Advertising

Cronley motioned to approve the policy for first reading and to be sent to second reading. Bailey seconded the motion.

Discussion:

Persinger stated that nothing has changed in the policy, so it does not require any edits. A discussion followed on leased property and consulting legal affairs. A discussion followed on the impact of the policy on potential venues and donors.

Committee Vote:

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

8. 7:006 Foundation and University Private Scholarship Management Policy

Whiteside motioned to approve the policy for first reading and to be sent to second reading. Bailey seconded the motion.

Discussion:

A discussion followed on the length of time an endowment must be funded before participating in a spending plan and the target investment objective for an endowment. A discussion followed on a fee of investment income.

Committee Vote:

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

9. 7:007 Solicitation and Acceptance of Funds or Gifts

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

Discussion:

None.

Committee Vote:

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

10. 7:009 Naming Rooms and Areas and Building Plaques

Whiteside motioned to approve the policy for first reading and to be sent to second reading. Bailey seconded the motion.

Discussion:

A discussion followed a diversity and inclusion statement. Mathenge brought up a discussion of names that do not exhibit integrity and the values of the University.

Committee Vote:

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

11. 7:005 Alcoholic Beverage Use and Possession & 7:008 Foundations

Bailey motioned to table the policies. Whiteside seconded the motion.

Discussion:

None.

Committee Vote:

The committee approved to table the policies.

Bailey motioned to adjourn. Norman seconded the motion.

The meeting adjourned at 2:54 P.M.