
University Policy Committee Meeting 26.0

March 8, 2016 @ 2:00 p.m.

Browning Building Conference Room

**Minutes**

Attendees: Mitch Robinson, Sherryl Byrd, Derek van der Merwe, Elaine Berg, Rylan Kean, and McCartney Andrews (minutes)

Absent: Rex Gandy, Tim Winters, and Will Roberts

26.1 – Approval of minutes from the February 9, 2016 meeting 25.0

Kean made a motion to approve the university policy committee minutes 25.0 from the February 9, 2016 meeting; Byrd seconded the motion.

Committee approved the minutes by a unanimous vote.

Old Business/Second Reading:**26.2 – Retiree Benefits 5:023**

Kean made a motion to approve the policy on second reading and move to president for her approval, Byrd seconded the motion. Robinson opened up the policy for discussion.

Discussion:

None

Committee Vote:

Committee approved the policy to be sent to the president by a unanimous vote.

26.3 – Athletic Ticket Policy and Ticket Office Procedure 4:024

Kean made a motion to approve the policy on second reading and move to president for her approval, Berg seconded the motion. Robinson opened up the policy for discussion.

Discussion:

None

Committee Vote:

Committee approved the policy to be sent to the president by a unanimous vote.

Old Business/Rescinded – Second Reading:

26.4 – Acquired Immune Deficiency Syndrome (AIDS) 3:021

Byrd motioned to approve the policy on second reading and move to president for her approval to rescind policy, Kean seconded the motion. Robinson opened up the policy for discussion.

Discussion:

None

Committee Vote:

Committee approved this policy to be sent to president by a unanimous vote.

New Business/ First Reading:

26.5 – Alcoholic Beverage Advertising 1:023 (previously 3:014)

Kean motioned to approve the policy on first reading, van der Merwe seconded the motion. Robinson opened up the policy for discussion.

Discussion:

There was a question regarding whether the policy applied to student organizations and if they are allowed to have alcoholic beverage advertising at events. The general consensus is that it isn't allowed or done.

Committee Vote:

Committee approved this policy by unanimous vote.

Meeting adjourned at 2:12 p.m.