Members present: Bailey, Erin; Banks, Leah; Cole, Tammy; Cotton, Ann; Evans, Jennifer; Fulkerson, Steven; King, Stephanie; McHone, Dixie; McKnight, Jennifer; Ott, Jennifer Sparks, Toshia; Spease, Julie; Strauel, Jennifer; Templin, Kalie;

Members Absent: Simpson, Debbie

Guest: Renee Fox, Health, Benefits & Wellness Coordinator; Dr. Jack Rutherford, Chair, Exercise and Sport Science

Call to Order – Chair Banks called the meeting to order on April 8, 2014 at 10:00am in the Library classroom of the Business & Technology Building.

Approval of Minutes
Minutes of the March 18, 2014 meeting were approved via e-mail.

Policy 9.6.1- Tobacco Free Campus- Guests Dr. Jack Rutherford and Renee Fox discussed this policy at length. The policy will be presented to the Board of Regents on April 14, 2014 for their approval with an anticipated effective date of June 1, 2014.

Treasurer Report
Beginning Balance- $8,910
FY13 carry forward- $7,057.68
Balance of $15,357.27

Staff Regent Report
Regent Fulkerson reported on some key funding resources needed to help move our institution forward. While all Kentucky institutions will have a 1.5% cut in operating funds in the first year of the budget, we will benefit from the following allocation and approvals from the General Assembly:
- 66.3 million for completion of Phase II of our Science Building
- $2 million for capital investments into our aviation program
- $136 million in operating funds
- $75 million approval for a potential P3 (Public-Private-Partnership) for University Housing
- $15 million for agency bonds to expand and renovate our athletic facilities
There will be a 5% tuition increase

The Next Board of Regents meeting is scheduled for April 14, 2014

Chair Report
Chair Banks introduced the following policies as informational items and asked that council members review and share with their constituents.
Committee Report
A. Communication committee – No report
B. Issues and Benefits Committee-No Report
C. Staff Recognition & Professional Development – This committee had much discussion regarding the current by laws of the University Professional Development Committee. This committee asked that there be some clarification as some areas are very vague.
D. Elections & Credentials –Meeting scheduled for April 10th
E. University Committee Reports
   a. Parking Advisory Committee – No Report
   b. Benefits Committee – No Report
   c. Strategic Planning Steering Committee- Chair Banks serves on this committee and as a member was asked to put together an Input Team. The purpose of the Input Team is to provide input to the Steering Committee. The team will serve as feedback on various aspects of the strategic plan throughout the planning process. The team will participate in a SWOT analysis and prepare a report for the Steering Committee. Chair Banks has listed all members of the Staff Council as members of the Input Team along with, Terry Gray, Interim Director of the Regional Campuses; Sandra Stevens, Director of Corbin Campus, and Cindy Peck, Danville Director.
   d. University Professional Development Committee- No Report

Old Business
No Old Business

New Business
A. Day Of Service- Monday, October 20, 2014
   a. Ann Cotton made a motion that Staff Council would support up to $3,000 for Day of Service Tees. Motion was seconded by Stephanie King and pass unanimously.

B. Inauguration Ceremony- events that will take place were discussed with dates and times to be announced.

Adjournment
Meeting was adjourned at 11:15 am

Submitted by,
Tosha Sparks
Secretary/Treasurer