

CPAC Meeting Minutes

Leigh Hall 413 | 3:00pm – 4:30pm

March 31, 2014

Attendees: Suzanne Testerman, Theresa Beyerle, Carol Pleauss, Dan Satter, Diane Raybuck, Gary Goldberg, Denise Montanari, Steve Sedlock, Katie Watkins-Wendell, Mary Jane Grebenc, Mary Rossett, Michael Spayd, John MacDonald, Aiesha Motley

Absent with Notice: *Scott Roberts, Mike Szczkowski, Deb White, Denise Testa, Courtney Gonser*

1) Open Meeting

- a) Suzanne Testerman opened meeting at 3:06PM and handed off to Steve Sedlock for election results

2) New Business

- a) CPAC Election Results
 - i) Welcome to John MacDonald, Michael Spayd and Aiesha Motley as new CPAC Members
 - ii) Myra Weakland has been elected as the CPAC Appointee
 - iii) Suzanne Testerman has been elected as the Presidential Appointee
 - iv) Dan Parry elected as At-Large position [Public Affairs]
 - v) Dan Satter elected as At-Large position [Budget & Finance]
- b) CPAC Officer Elections
 - i) Suzanne Testerman has been re-elected as chair
 - ii) Katie Watkins-Wendell has been elected as the vice-chair
 - iii) Steve Sedlock has been re-elected as the secretary
- c) University Council Openings & Elections
 - i) University Council Committee Assignments:
 - (1) Talent & Development: Therese Beyerle, Greg Dieringer (CP At-Large)
 - (2) Physical Environment: Denise Montanari
 - (3) Public Affairs: Katie Watkins-Wendell (CPAC), David Parry (CP At-Large)
 - (4) IT: Diane Raybuck, Mary Hardin (CP At-Large)
 - (5) Rec & Wellness: John MacDonald
 - (6) Budget & Finance: Steve Sedlock (CPAC), Dan Satter (CP At-Large)
 - (7) University Council: Suzanne Testerman
 - ii) BOT Representatives: Mary Rossett & Michael Spayd
- d) Meeting Dates, Times & Locations
 - i) Keeping last Monday of each month from 3:00pm – 4:30pm in Leigh Hall 413

3) Open Issues

- a) Enrollment Update
- b) Presidential Search Update
- c) Budget and Finance Committee Update

Meeting Adjourned at 3:55 PM