

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 2, 2015
3 P.M., UNA BOARD ROOM**

The Shared Governance Executive ARD </MCI,x ecut Tf 0 ,u2T Tf 0 ,uUB2 auUB2 Tj ()Tj EMC

Comments from Constituent Representatives

For the SGA, Ms. Greer reported the following: Step Sing will be held this weekend, the SGA is working to establish a scholarship committee to define the selection criteria for the SGA endowed scholarship, and she participated in a statewide service project in Montgomery with other SGA Presidents. For the Staff Senate, Mr. Waddell reported that the University Wellness Fair will be held from 10-2 on February 11 in the Guillot University Center. For the Faculty Senate, President Infanger reported on unfinished Faculty Senate business that should be completed at the upcoming meeting and reported to SGEC. For the Administration, Clinton Carter provided an update on the special voluntary retirement incentive (SVRI), reported that a simplified housing and meal plan should be finalized this week, and suggested that the SGEC may wish to develop a Tuition Plan Work Group much like the University Fee Structure Work Group.

On motion by Dr. Lee and second by Ms. Greer, the meeting adjourned at 4:20 p.m.

Darlene Townsend, Chairperson