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Location/Time: Gentry Hall Conference Room/ 9:00 AM

Attending: Gerald Vander Mey (chair), Barry Anderson, Matt Dunbar, Jim Hendrix, Wil Brasington, , Rose-Ellen Davis-Gross, Milt Lowder, Sally Mauldin.

I. Welcome & Introductions

- a. Everyone was welcomed to the meeting.

II. Approval of Minutes

- a. The minutes of August 23, 2015 were approved without amendment.

III. Treasurer's Report

- a. No report at this time

IV. Assignments Update & Plot Discussion

- a. Sally Mauldin prepared a Status Report of Woodland Cemetery. See the attached document.
- b. The consensus of the committee is that a strategic approach must be taken to ensure that the cemetery continues to fill its role at the University by taking initial steps toward proper planning of additional plots for the cemetery.
- c. A proposal will be acquired to survey a portion of the southern side of the property that is identified generally as the area for cemetery expansion.

V. Other Items/Discussion

- a. The north side of the cemetery is shared with the Stadium and the cemetery lacks definition and recognition along that edge
 - i. A study will be done to consider how the common roadway shared by the Cemetery and the Stadium may be defined differently and signed or articulated in a way that provides the appropriate character and acknowledgement due to the cemetery.

VI. Adjourn