From the President: The minutes were accepted as written. Phil attended President Cabinet and reported that a discussion had taken place regarding Barre Hall and the presence of Legionnaires on campus. Dr. Lennon has assured us that this is a priority item and wants the campus to be assured that it will be handled! Lynn commented that a group had been formed to handle distribution of information and to control the grapevine.

The Transit System Proposal has been prepared and presented to President’s Cabinet by the City and the University. The main discussion took place regarding diesel fuel buses and perhaps looking for alternative fuels.

The budget news is guarded. There is a possible revenue of $70 million over the first projected figure. No information will be final until late August when the state books are closed. Any additional funding will go to undergraduate education. The Board of Trustees meet today and President Lennon will request a 7% increase in tuition to offset the University’s cuts from the State.

Committee Reports:

Policy/Welfare - Stephanie Clark Absent.

Communications - Jo Abernathy reported that the committee had met on June 11, 1993 and discussed the proposed Membership Committee. The group is in full agreement of the proposal and feels that the Awards Luncheon should be handled by that committee. Kay Long will chair the group. Susan Reeves has volunteered to work on the newsletter although she is not a Commission representative. The Legislative brochure is ready for review.

Scholarship - Cecil McCaskill absent. Phil asked the Board for comments on contacting constituents to try to increase donations to the Scholarship Fund. He also suggests that we ask for suggestions for areas of concern to staff for the upcoming year. Teri commented that it is time to write goals for this year. The Board discussed how best to communicate with constituents and open lines of communication.

Budget - Lynn Reeves reported that the Commission has a balance of $377.00. We are purchasing software for the Zenith and are ready to transfer the Scholarship money.
**Ad Hoc Election** - Kay Long absent. Phil commented that we will have a large turnover of members next year. Sue Duncan has taken Mary Purcell's place and A. C. Whitten in Printing Services in the new alternate.

Ron Lyda took Pam Durham's place and the alternate is Tony Craig. Phillip Allen will be the representative for TIWET and Shelby Fulgham will serve as alternate.

**Old Business:**

The new members are excited about the new Membership Committee. CU employees will not be taxed for free course work. We are exempt as we are in the business of higher education. This policy could change in the future. Each employee must meet the criteria of a 'full time employee'. There is no way currently to interchange courses between state agencies. Off campus employees must attend campus courses.

Phil asked if all standing committee are well represented? He will announce to the full Commission and ask members to join up.

**New Business:**

Dick Simmons had a call asking for information on the history of the Commission. We do not have a written archive, per se. Ron suggested we send a copy of the by-laws and write a major time line. The Board will ask the full Commission if anyone is interested in writing a historical document.

The compensatory time issue for exempt employees was discussed by the Board and Administration will be approached about concerns at a later date.

The Board also discussed concern regarding classified staff being included or excluded across campus. Phil will address this at President's Cabinet.

The following guest speakers have been invited to attend meetings:

- Bruce Cooke    Performing Arts    July
- Jim Daniels    VP, Ag & Nat'l Resources    August
- Martin Driggers President, Student Body    September
- _____? Fox
- open - November
- No Speaker - December

Discussion followed regarding the pricing structure used by University departments. Many services seem to be higher than normal. This will be forwarded to the Business Services Committee for review.

**NEXT BOARD MEETING** - Monday, August 30, 1993 - 2:15 pm in the 114 Conference Room at University Square.

Recorded by T. Alexander