Present: Lynn Belding, Stephanie Clark, Phil Howard, Cecil McCaskill, Lynn Reeves  
Absent: Jo Ann Abernathy, Teri Alexander, Ron Herrin, Kay Long, Fran Massey, Dick Simmons, Sandy Smith, Ray Thompson

Correction to Minutes:  
The speaker for October is Kathy Fox. The minutes were accepted with this change.

From the President  
Phil asked that we recycle old letterhead stationary. Lynn Belding attended the President's Cabinet Meeting for Phil. The structure of fraternities and sororities was discussed. Dr. Lennon wants the proposal endorsed at some point by the entire university. Changing the name of Hwy. 93 to University Avenue was also discussed. The Conference Center has been approved. Emergency funds have been allocated for the work needed in Barre and Lehotsky Halls. Phil asked Stephanie to give the information regarding the statement on fraternities and sororities to the Policy/Welfare Committee to decide if the Commission should or should not support this issue.

Standing Committee Reports

Policy/Welfare
Lynn Belding reported that five letters have been received and each one has been answered. The committee met on July 13 and discussed the comp time policy as well as the smoking policy again. Someone questioned the fact the Blue Cross/Blue Shield does not pay for an epidural for a second child. Mike Simmons is checking into this for the next meeting which will be August 10 at 1 p.m.

Communications
Jo Ann Abernathy absent.

Scholarship  
Cecil McCaskill emphasized that the Commission never endorsed the Comp Time Policy. We agreed that there should be a policy, but did have questions regarding the fifty hours issue stated in the policy. The insert in the Legislature Brochure needs to be updated in March 1994.

Budget
No report.
**Ad Hoc Election**

Kay Long absent. Phil reported that Joyce Staggers will be an alternate for Diane Jones until 1994. Kay will let Phil know if she is interested in chairing the Membership Committee (formerly Ad Hoc Election).

**Old Business**

Phil met with Dr. Lennon to discuss the Comp Time Policy. Dr. Lennon is very supportive of our concerns. He wants the policy to be fair for everyone. He asked Phil to work this Paul Michaud on this issue. Phil assured the committee that this issue will be addressed again.

**New Business**

Phil will advertise his email address for use as the Commission's email address.

The following are goals that Phil would like to see accomplished this year:

1. Research facility for childcare
2. Improve communication with Extension
3. Donor scholarship increases
4. Representation system
5. Membership Committee established

Jim Daniels will be the speaker for the August meeting.

Adjourned at 3:45 p.m.

Recorded by Lynn Reeves