Lynn Reeves called the meeting to order at 2:30

Present: Belding, Hickman, Reeves, Simmons, McGuirt, Pawlowski, Herrin

The minutes of the last meeting were approved with one correction.

COMMITTEE REPORTS:

POLICY/WELFARE - Stephanie Pawlowski reported on 2 meetings. The committee met on March 17, 1995, with David Larsen and Paul Michaud for three hours and March 20, 1995 for 3 hours. The topic was a resolution from FM & O regarding the proposed RFP. Stephanie deferred additional discussion of the resolution to Unfinished Business.

COMMUNICATIONS - Jo Abernathy - No report

SCHOLARSHIP - Tony McGuirt brought a copy of the flyer for the Golf Tournament. We have 15 potential hole sponsors and need at least 3 more. Tee Shirts have been donated for the winners and working staff. Ideas are needed for participant gifts, if you have any suggestions please see Tony. A question was raised about seed money from the Commission’s vending fund to be used for the Tournament. The money would be paid back when the tournament was over. This is agreeable to the Board, but Lynn will check and ensure we can legally use that money. The consensus was to document the transaction to avoid any question of misappropriation of funds or questions by the auditors.

Budget - Lynn Reeves said we need to spend the money we have been funded. She will check with Jo on the status of the backdrop. If anyone needs any supplies, now is the time to make those purchases.

MEMBERSHIP - Kaye Hickman reported that the committee met on March 20, 1995 and has been working on the election procedure and realignment of representatives. A notice of election and available Commission seats will be in Inside Clemson on June 2, 1995. The newly defined areas have been reviewed and the election should resolve any inequities in representation. Currently, many areas are substantially over or under represented due to realignment from restructuring.

UNFINISHED BUSINESS:
Stephanie presented the resolution as drafted by FM & O and much discussion followed. The Policy/Welfare committee has attempted to arrive at a viable solution to appease FM & O employees and maintain the impartiality and integrity of the Commission. FM & O
personnel are still requesting protection and guarantees in the form of a resolution and changes to the RFP Guidelines. Possible amendments and revisions were examined. The consensus of the Board was that the resolution did not accurately address the issue of the RFP and did not recommend support of the resolution as presented. The Board was in agreement that a letter should be written to FM & O employees encouraging them to be proactive in producing a counterproposal.

NEW BUSINESS
None

ADJOURNMENT

NEXT MEETING - MAY 29, 1995, 2:15 P.M., 114 University Square