President Cathy Bell called the meeting to order at 10:05 AM.

1. The minutes stand approved as amended.

2. Announcements from the President:
   A. Cathy received an invitation from Cathy Sams to marketing research presentation on September 3rd at 11:00 AM.
   B. Administrative Council has information on facility improvements to be made. Cathy will get another copy of the information.
   C. President's Cabinet: Met on 8/17. Copies of the open commentary and the survey results were distributed. No feedback was given at that time. They also met on 8/24, which Greg attended. Cathy Sams did a presentation on marketing tools available. Suggestion was made for presentation to be done at a CSC meeting. Jim Fisher stated Ag faculty wants to get more involved with Strategic Planning and Accountability. US News & World Report has an article on Clemson University. The Southern Living article on the Wren House is out.
   D. Facilities Open Forum was a good opportunity to see what gets done. Participants had an opportunity to ask many questions. Cathy asked Pat Hall about communications with constituents and the representatives in FMO. Pat said "it is not on EPMSs."

3. Treasurer's Report: Greg reported that it is still in transition.

4. Committee Reports:
   A. Membership: Cathy heard that Jamie and Alexander are trying to get together. Cathy will make the President's letter her first priority. Name placards will be turned over to Membership. Robin needs name tag and Greg has the list. He will order and set up procedures for future purchasing.
   B. Communications: Cathy reported Chris would have the newsletter ready to be disseminated in September. Annuities article from April was taken to Martha Morris. April do article on parking questions and answers.
   C. Policy and Welfare: April reported next meeting would be with SCSCU. They are having a lobbyist come up. It will be a fact-finding mission on how to go about changing state law. April has cake that she wants to bring to Executive Retreat. She will call Julia Garcia to see if it is okay to do so.
   D. Scholarship: Robin reported this is in transition and she will meet with Brian tomorrow afternoon.

5. Unfinished Business:
   A. Staff Survey: Cathy reported that Chuck would talk to the Academic Council the Monday after next. The Faculty Senate has received a copy of the information. Cathy is looking for members of the AD HOC committee. Elmer gave Cathy charts on when funding is spent. April is over salary, Elmer is over parking, and Robin is over tuition waivers. John Leingener said that the faculty senate has already looked at tuition waiver. Cathy will send a note to the representatives asking for volunteers. The volunteers can either be the representatives themselves or constituents.
   B. Vending Fund Request: The funding request sent to the vending committee was denied and no funding was granted. Cathy passed out reports on what was funded. Cathy also pursued asking for representation. Some connections were made between HR request and CSC request. We should be getting $1500. Scott will meet with Dick and see what can be cut so that we will have the funds we need. We need to watch what we are spending and what is allocated to us. Scott will make the allocation back to us and let Cathy know. Dick suggested that we look at the priorities for next year and that we should not pad our estimates. Cathy said that she feels there is a need for setting priorities and guidelines for what Vending Committee will provide funding. Cathy will send a memo through Scott requesting representation on the vending committee.
6. New Business:
   A. Executive Committee Retreat: There is no charge for using the Clemson House penthouse, the Alumni Center lobby or the Alumni Center conference room. Presently looking at September 15 or 16. Cathy will get back with everyone to confirm the date.
   B. Goals: Think about last year's goals and moving forward. Cathy will provide copies of committee chair goals and officer goals. Cathy will try to arrange for Beth Jarrard to talk to us about communications.
7. The meeting was adjourned at 11:56 AM