Committee of Chairs  
Minutes  
May 5, 2009

Present: Peggy Albers, Paul Alberto, Deron Boyles, Elisabeth Burgess, John Duffield, Shelby Frost, Christine Gallant, Hugh Hudson, George Rainbolt, Don Reitzes, Tim Renick, Rose Sevcik, P.C. Tai, Sara Weigle., and Marta White.
Absent: Elizabeth Beck, Dabney Dixon, Teryl Frey, George Pullman, and Jeff Rupp.

The meeting was called to order by the chair, Paul Alberto, at 12:01 p.m. The first item of business was the introduction of the members of the committee. The next item was the election of the two senators to serve on FACP. Nominations were opened; Paul Alberto and Pam Barr were nominated. Nominations were closed and Dr. Alberto and Barr were re-elected to serve on FACP.

Discussion turned to the upcoming strategic plan, the pending changes to the evaluations of administrators, and the few needed amendments to the 4/16/09 Nominations Report.

Since there was no further business, the committee adjourned at 12:37 p.m.

Respectfully submitted,
Mary Nell Stone  
Committee assistant