Minutes

Governance Council Meeting, Jan. 11, 2011

4-5:45pm, Room 388 TEB

1. Call to order by Chair Max Porter at 4:08pm, attending were Tom Loynachan, John Mayfield, Mike Owen, Arnold Van der Valk, Steve Porter, Ken Stalder, Clyde (Skip) Walter, Paul Tanaka (guest), Wendy Wintersteen (guest)

2. The agenda for the meeting was limited to the revised version of Section 3.4, the MOU draft, and related items of the handbook.

3. The discussion resulted in a few changes to the Version 2.2 of the document, which had been distributed at 11:30 the same day. This version was the result of the subcommittee’s work of multiple meetings that had occurred over the break period.

4. A motion was made, seconded, and approved to send the revised 2.2 version to the EB.

5. Another motion was made, seconded and approved to continue the subcommittee to address details of the MOU.

6. Some discussion took place as to where the SC should go from here. The Council is asked to submit comments to the SC.

7. The next meeting was tentatively set for Jan. 22 at 11am, with the time slot of Friday at 11am being a possible time for regular meetings. Members are asked to check their schedules.

8. The meeting adjourned at approximately 5:45pm.