

Rough Draft Minutes for September 18, 2019 304 North Applied Science Building

Present: Charley Allen-Dunn, Marty Anderson, Laura Buchanan, Jami Carroll, SG Carthell, Kevin Crawford, Duane Dycus, Jessica Evans, Debbie Griffin, Marion Hale, LaDonna Hamontree, Orville Herndon, Trish Lofton, Jeremy McKeel, Jerry O'Bryan, Debbie Plummer, Brian Purcell, Matt Purdy, David Wilson, John Young, and Staff Regent Phil Schooley.

Guests: Jackie Dudley, Vice President of Finance and Administrative Services; Joyce Gordon, Director of Human Resources; Dr. Bob Jackson, University President; Mark McLemore, Murray-Calloway Senior Citizens Center; Jordan Smith, Director of Government and Institutional Relations; Dr. Melony Shemberger, Faculty Regent; Brian Truskey; and Gerald Washington, United Way.

CALL TO ORDER: Staff Congress President Marion Hale called the meeting to order.

REPORTS FROM SPECIAL GUESTS:

Gerald Washington of United Way and Mark McLemore of the Murray-Calloway Senior Citizens Center spoke about United Way services. Individuals and groups can support United Way on a one-time or continual basis.

Dr. Bob Jackson, University President: Dr. Bob Jackson, Jackie Dudley, Jordan Smith, Faculty Regent Dr. Shemberger, and other MSU Board of Regents members attended the CPE conference. Topics discussed at the conference included retirement, performance funding, and other aspects of higher education. Dr. Jackson, Jackie Dudley, and Jordan Smith will attend the portion of the upcoming legislative session concerning retirement, performance funding, and asset preservation. Dr. Jackson reported on building and grounds projects. He thanked staff for welcoming families during the upcoming Family Weekend. Dr. Jackson discussed pension funding.

<u>Jackie Dudley, Vice President of Finance and Administrative Services</u>: Jackie Dudley said the ribbon-cutting ceremony for Chick-fil-A will be held on September 24, at 2:00 p.m. It will