



## **Draft Minutes for February 20, 2019 304 North Applied Science Building**

### **Present:**

Ladonna Hamontree, Orville Herndon, Trish Lofton, Leann Brian Purcell, Matt Purdy, Tim Williams, David Wilson, and John Young and Staff Regent Phil Schooley.

**Guests:** Jackie Dudley, Vice-President for Finance and Administrative Services; Dr. Katherine Farmer, Faculty Regent; Joyce Gordon, Director, Human Resources; Dr. Robert Jackson, Interim University President; and Staff Congress Textbook Scholarship Recipients Tony Jones and Katie Trzepacz.

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

### **REPORTS FROM SPECIAL GUESTS:**

**Dr. Bob Jackson, Interim University President:** Dr. Bob Jackson reported on the February 19 forum at Murray State with CPE President Dr. Aaron Thompson. The Board of Regents will meet on March 1. The Insurance and Benefits Committee met last week and sent to the administration a recommendation regarding summer office hours. Dr. Jackson will be traveling to Frankfort today to attend CPE and legislative meetings regarding the CPE and performance funding. In the coming weeks, budget committee meetings and discussions

**Staff Special Events Committee:** No report.

**Communications Committee**