

AUA Board Meeting Monday, November 3, 2008 CBPA Dean's Conference Room

Present:

Tisha Paredes, Judy Luedtke, Dan Hennelly, Worth Pickering, Terri Mathews, Connie Merriman, Jarin Cornish, Bev Forbes and Ann Pettingill.

1. October 6 minutes: approved with corrections. Will be posted to the web site.
2. Treasurer's Report.
 - a. Balance:
 - i. Current income (45 memberships) \$100.00
 - ii. Current balance is \$1002.32
3. Benefits Fair
 - a. Five new members signed up during the fair
 - b. Board members staffed the AUA table
 - c. Tisha purchased a banner for the table
 - d. Tisha gave each board member in thanks for contributing to the fair and to the board
4. Programs
 - a. October 15: Shuttle bus tour of campus construction projects. Several board members went on the tour, which was very informative.
 - b. November 19. Orchid Conservatory Tour. There are 20-25 slots. Board members interested in attending signed up; Tisha will forward the names to Dan.
5. Women's Caucus new faculty and faculty administrator workshop
 - a. Nov 7, 2-4 pm. Worth and Tisha will be on the panel to talk about a successful first year for faculty administrators
 - b. Glenda Humphreys will also be speaking
6. Conversation with Glenda
 - a. Tisha will continue talking with Glenda to set up a time for her to talk with the Board.
 - b. Areas to explore include:
 - i. Draft of faculty administrator salary guidelines and promotion information. This draft is being reviewed by the president and vice presidents.
 - ii. Questions about possible further budget cuts for this fiscal year
 - iii. Questions about process if cutting faculty administrator positions becomes necessary
 - iv. Question concerning the use of furloughs to alleviate the impact of budget cuts without resorting to layoffs
7. Business Week article.
 - a. Jarin brought up a recent article concerning current congressional interest in taxing universities and colleges with endowment funds of \$1 billion and more.
8. Parking.
 - a. No Parking Advisory Committee meetings have been held recently.

- b. Connie asked about the possibility of a revision in the tiered pricing policy for parking permits – to broaden the current tier system (now based on \$20,000 bands) and adding in another tier (above the top tier of \$60,000 and above)
 - c. Board members also asked how many faculty slots will be in the new parking garage, which is currently scheduled to open in February.
- 9. Next meeting
 - a. December 1

Recorded by Ann Pettingill
November 3, 2008