Present: Debbie Amirin (staff), Mike Bedke, Carter Boydstun (UFF staff), Jeff Boone, Jack Bovay, Bill Boyles, Carol Brewer, Dennis Calfee, Marti Cochran, Scott Collins, Richie Comiter, Anne Conway, Barry Davidson, Lauren Detzel, John Devault, Ladd Fassett, Andrew Fawbush, Senior Associate Dean Alyson Flournoy, Associate Dean Michael Friel, Kelley Frohlich (staff), Betsy Gallagher, Ellen Gershow, Robert Glennon, Jack Hackett, Scott Hawkins, Kathy Hendrixson (staff), Paul Huck, Associate Dean Rachel Inman, Dean Bob Jerry, Elizabeth Jenkins, Kim Johnson, Hal Kantor, Larry Keefe, Mark Klingensmith, Roger Lambert, Lauren Lehr (staff), Margaret Mathews, Bill McCollum, Marybeth McDonald, Joe Mellichamp, Howell Melton, Manuel Menendez, Michael Minton, Rahul Patel, Austin Peele, Gene Pettis, Gary Printy, Jesse Rigby, Oscar Sanchez, Jeff Scroggin, Hap Shashy, Associate Dean Debra Staats, Robert Stern, Jeanne Tate, Jo Thacker, Jim Theriac, George Vaka, Glenn Waldman, William Weber, Kay Wimpy (staff), Stephen Zack, Peter Zinober

Chair Peter Zinober called the meeting to order at 11:30 a.m.

Chair Zinober presented the April 2011 minutes for approval. A motion was made to approve the minutes, it was seconded and the minutes were unanimously approved.

Committee Reports

Finance & Investments Committee: Hap Shashy reported. He presented the fiscal year 2012 budget for approval. It was submitted to the board by email 30 days in advance of the meeting. A motion was made to approve the budget, was seconded and the budget was unanimously approved.

Chair Zinober then presented the officer slate: Chairman – Ladd Fassett, Vice Chair – Michael Minton, Secretary – Scott Hawkins, Assistant Secretary – Jo Thacker, Treasurer – Dennis Calfee, Assistant Treasurer – Jeanne Tate. He proposed that there be a motion made to approve the slate. A motion was made to approve the slate, was seconded and the slate was unanimously approved.

Meeting adjourned at 1:00 p.m.