PRESENT: Marty Abramson, Aaron Baxter, DeMario Bell, Neal Buckwalter, Pat Bravender, Larry Burns, Tracy Fleming, Gregg Dimkoff, Joe Godwin (ex-officio), Kathy Gulembo (guest), Robert Hollister (Chair), Lori Houghton-Rahrig, Nancy Mack, Paul Murphy, Zack Kurmas, Jon Rose, Ashley Rosener, Parvez Sopariwala, Paul Stephenson, Joel Stillerman.

1. The meeting was called to order at 12:00pm.

2. The Minutes of April 11, 2014 were reviewed and approved.

3. The committee discussed and finalized the newsletter.

4. The committee discussed topics for next year including: Financial Aid Appropriations, Assign-time, Incentives and costs of smart growth, Better explaining the salary pool, Overall budget allocation.

5. The committee formed a task force to address sabbaticals.

6. The committee formed a task force to address ways to better maximize cost savings at the unit level.

7. The committee recognized the efforts of Joseph Godwin.

8. The meeting adjourned at 1:30pm.