1. The meeting was called to order at 12:00pm and the Agenda was approved.

2. The Minutes of March 4, 2016 were reviewed and approved.

3. The committee discussed a potential memo to the provost encouraging a robust increase in faculty salaries. The committee voted to send the memo.

4. The committee discussed a memo to request an increase in the promotional increment. The committee agreed to update the memo with the current values for all the Michigan Public Universities and to send the memo in the near future.

5. The committee discussed a potential memo to request that retirement contributions for faculty be calculated based on total compensation, i.e. including any additional pay beyond base salary (summer teaching, grants, or administrative stipends). There was no clear consensus to proceed with the suggested memo given the potential cost. The idea was not rejected but was rather given lower priority than other ways to increase faculty total compensation.

6. The committee reviewed a memo written by FPPC regarding faculty significant focus and re-assigned time. The FSBC discussed suggestions for FPPC to consider before formally supporting.

7. The meeting adjourned at 1:30pm.