Faculty Salary and Budget Committee

February 25, 2011

PRESENT: Aaron Baxter, Wally Boeve, Pat Bravender, Lawrence Burns (Chair), Doug Busman, Marinus DeBruine, Gregg Dimkoff, Gretchen Galbraith, Joe Godwin (ex officio), Zach Kurmas, Andrew Schlewitz, Paul Stephenson, Pat Thorpe, Xandra Xu

GUESTS: Dave Smith

The meeting was Called to Order at 12:01pm

The Minutes of February 11, 2011 were approved as submitted.

A summary of the open enrollment statistics, medical benefit plans and usage were presented by David Smith, Director of Medical Benefits. Discussion ensued with Mr. Smith answering a variety of questions raised from the floor.

An overview of, and updates to, the Retirement and Supplemental Retirement accounts was presented by David Smith. Discussion ensued with Mr. Smith answering a variety of questions raised from the floor.

The meeting adjourned at 1:34pm