

Minutes of FSBC Meeting Number 13
Friday, April 11, 2003
12:00-1:30 p.m.
Zumberge Board Room

Present: Marshall Battani, Marinus DeBruine, Gregg Dimkoff, Jann-Huei Jinn, Lynn Mapes, Linda Rynbrandt, Nancy Schoofs, Elaine Schott, Nancy Shontz (chair), Jolanda Westerhof-Shultz

Guest: Provost Gayle Davis, Mary Warner

13.1 Minutes of the March 28 meeting were approved as written.

13.2 Announcements

13.3 Update on Prescription Benefits for Retirees.

Mary Warner, GV Human Resources Representative, presented data showing examples of annual costs under different options for several examples. Costs aren't much less than individuals buying prescriptions from a pharmacy. Self-funded plan is not economically attractive; at this time prescription benefits for retirees isn't feasible.

13.4 Discussion with Provost Gayle Davis

Modest tuition increase is under consideration; however, no layoffs or program closures are being considered. Goal is to protect class size; would like to give raises to all employees, and implement a few new programs and *the Provost welcomes input regarding opinions about these tradeoffs.*

The Provost is looking at how to bring more uniformity among departments and divisions regarding positions, costs, and support services.

13.5 Nominations for Chair of FSBC for 2003-2004

Both Lynn Mapes and Nancy Shontz were nominated. By vote, Nancy Shontz was elected. Nancy will serve in the Fall, but Lynn Mapes will serve during the Winter semester when Nancy is on sabbatical leave.

13.6 Other New Business

Committee voted to have chair of FSBC serve as an ex-officio member of the Provost's Advisory Committee.

13.7 Meeting adjourned at 1:30pm