

**FACULTY SALARY AND BUDGET COMMITTEE**

SEPTEMBER 13, 2013

**PRESENT:** Marty Abramson, Pat Bravender, Larry Burns, Gregg Dimkoff, Gretchen Galbraith, Steve Glass, Joe Godwin (ex-officio), Kathy Gulembo (guest), Robert Hollister (Chair), Nancy Mack, Brian Johnson, Zack Kurmas, Julia Mason, Paul Stephenson, Pat Thorpe, Mike Yuhas.

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1. The meeting was Called to Order at 12:00pm.
2. Dave Smith provided an update on a plan to change healthcare administrator from UMR to Priority Health. The committee voted unanimously to support the plan.
3. The New Program –School Psychology Program was reviewed and the committee voted to support the proposal.
4. The Minutes of April 19, 2013 were reviewed and approved.
5. The role of the committee was discussed.
6. The meeting adjourned at 1:30pm.