

**FACULTY SALARY AND BUDGET COMMITTEE**

APRIL 22, 2016

**PRESENT:** Marty Abramson, Neal Buckwalter, Larry Burns, Gregg Dimkoff, Robert Hollister (Chair), Lori Houghton-Rahrig, Zack Kurmas, Nancy Mack, Paul Murphy, Julia Mason, Len O'Kelly, Jon Rose, Ashley Rosener, Paul Stephenson, Joel Stillerman.

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1. The meeting was called to order at 12:00pm and the Agenda was approved.
2. The Minutes of April 15, 2016 were reviewed and approved.
3. Material on smart growth was discussed and added to the FSBC webpage.
4. Material on compensation, particularly guidelines for future healthcare policy changes was discussed and approved.
5. The newsletter and its appendix were discussed and approved.
6. A memo written by FPPC was discussed, the committee agreed to send a memo to ECS supporting it with reservation.
7. Potential topics for next year were discussed.
8. The meeting adjourned at 1:30pm.