

**Administrative Council**  
**January 21, 2009**  
**President's Conference Room**

**Members Present:**

Suellen Alfred	Bobby Hodum	Nancy Mielke
Deborah Allen	David Huddleston	Mike Nivens
Chris Brown	Glenn James	Joseph Ojo
Marc Burnett (sub. Ed Boucher)	Regina Lee	Randy Raper
Mike Cowan	Donna Long	Rita Reese
Helen Dainty	Charlie Macke	Andrew Smith
Susan Elkins	Jeffery Marquis	Claire Stinson
Mark Groundland	Jack Matson	Mark Wilson
Josh Hauser	Linda Maxwell	Lisa Zagumny

**Members Absent:**

Mohamed Abdelrahman	Joe Biernacki	Sheila Green
Daniel Badoe	Daniel Brewington	David Horton
Jim Baier	Jessica Brumett	Matthew Smith
S.K. Ballal	Erin Chambers	Mark Stephens
Bob Bell	Cathy Cunningham	Tom Timmerman

**Others Present:**

Amy Bozza
Brian Douglas
Alan Pippin
Jackie Shoulders

**Summary of Proceedings:**

Approved agenda

Approved minutes of October 8, 2008, as distributed

Approved Golden Eagles Flying Club Constitution

Approved Society for the Restoration of Western Culture Constitution

Approved The Gathering Constitution

Approved proposed revisions to Athletics Policies and Procedures, Miscellaneous Section, Page 90.

Approved proposed revisions to HR Policy 18: Outside Employment and Extra Compensation

**Proceedings:**

A motion to approve the agenda of January 21, 2009, as distributed was made by Mr. Wilson and seconded by Professor Lee. Motion APPROVED.

A motion to approve the minutes of October 8, 2008, was made by Mr. Cowan and seconded by Mr. Wilson. Motion APPROVED.

A motion to approve the Golden Eagles Flying Club Constitution was made by Professor Lee and seconded by Mr. Wilson. Following discussion, the consensus of the Council was that a liability statement should be added to the constitution. The motion was APPROVED pending the addition.

Mr. Wilson moved to approve the Society for the Restoration of Western Culture Constitution. Ms. Allen seconded. Motion APPROVED.

A motion to approve The Gathering Constitution was made by Mr. Wilson and seconded by Professor Lee. Minor editorial changes were noted. Motion APPROVED.

A motion to approve the proposed revisions to the Athletics Policies and Procedures, Miscellaneous Section, Page 90, was made by Dr. Hodum and seconded by Professor Lee. Motion APPROVED.

Mr. Wilson moved to approve the proposed revisions to HR Policy 18: Outside Employment and Extra Compensation. Professor Lee seconded the motion. Mr. Cowan added this policy clarifies conditions for receiving extra compensation for participating in additional academic and administrative activities. Section 18.4 outlines the minimum rates for additional compensation in accordance with TBR guidelines. Motion APPROVED.

A motion to adjourn was made by Mr. Wilson and seconded by Dr. Smith. The meeting ADJOURNED at 4:15 p.m.

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Terri Taylor, Recorder

Documents on file with minutes:

Golden Eagles Flying Club Constitution

Society for the Restoration of Western Culture Constitution

The Gathering Constitution

Athletics Policies and Procedures Revisions, Miscellaneous Section, Page

90

HR 18 Policies and Procedures Revisions, Outside Employment and Extra

Compensation