Attending: Dr. Jean Robillard, Interim President; Kevin Ward, Interim Vice President for Human Resources; Erin Brothers, Laurie Hafner Dahms, Hans Hoerschelman, John Laverty, Shannon Lizakowski, Monica Madura, Glenda Smith, Matthew Watson, and Marsha Adolph.

Absent: Chuck Wieland

Meeting called to order

Updates

Dr. Robillard discussed current Capital Projects, one being the west side power plant that is in progress. This is important and needed both for redundancy and to operate the new Children's Hospital as well as other buildings on the west side. Quadangle Residence Hall will be demolished by the end of 2016 to make way for the new Pharmacy Building.

Athletics funding was in the news recently. The University of Iowa as well as Iowa State rely completely on athletics revenue for their programs. UNI still uses General Education Fund dollars to support athletics.

The decision to hire an outside contractor for Strategic Communications was discussed. Dr. Robillard has worked with Terri Goren of Goren and Associates for various projects. He feels very strongly that she already knows the University well and will be a huge asset during this time of transition.

The proposal that the Johnson County Board of Supervisors has made on having a County Minimum Wage was discussed in terms of impact to the University. Dr. Robillard and Kevin Ward both felt the biggest impact would be on student workers. We pay some of our student workers more than the minimum wage now, but there might still be some impact if this would go through. Office of Student Financial Aid has looked at this.

Dr. Robillard gave an update on the Presidential search. The committee will select candidates for interviews by August 4th. The first round of off-campus interviews will be August 11th and 12th. On-campus interviews are tentatively set for the first week of September. The Board of Regents will be making their choice on September 4th. There will be open forums on-campus that will include a chance to comment on the candidates.

Kevin gave an HR update. His office is still working on the salary increase analysis. He will discuss it with the Council when the analysis is complete. Kevin also mentioned that the LiveWELL program received an honorable mention for the C. Everett Koop National Health Award. This is a kudos both to the program staff and the University for the positive impact of this program on campus.

Meeting adjourned