I. the meeting was called to order by President Brock

**Members Present:** Jenny Anderson, Tom Brock, Connie Dietz, Carla Eckels, Reuben Eckels, Sally Fiscus, Janet Harrah, Charlotte Howard, Cheryl Miller, Sabrina Perez-Glatt, John Rankin, Delinda Royse, Kimberly Sandlin, Michael Turner, Mike Wood, Marilyn Yourdon

**Members Absent:** Ted Ayres, John DuVall, Klent Harkness, Chris Lamb

II. Minutes were reviewed and approved

III. President’s Report

**Kansas Board of Regents**

- Deferred Maintenance requests have increased both in back maintenance and ongoing maintenance. Any new building must include cost of maintenance in its funding
- Performance agreements – Staff recommends approval, but it is on the discussion agenda and not the consent agenda so there may be further comments.
- Housing and Food rates for each campus will have their first reading
- Qualified Admissions
  - Only KU had a lower % of Qualified Admissions than WSU (2.8%)
  - WSU had highest % of in-state admissions denials
- WSU will present its efficiency report
  - Foundation has taken responsibility for its own support
  - Increased number of Endowed Chairs
  - Energy Conservation Project
  - WSU is 100% Wireless capable campus

**Student Agenda**

- Investment in Sudan
- Student Health Insurance

**DSI Competition** was a successful event

- 15 -25 more participants this year
- More parent involvement

IV. Committee Reports
A. Service-Sabrina Perez-Glatt reported that Stuff the Bus collection boxes will be delivered this week to requesting areas. Marilyn Yourdon requested a box be sent to Ahlberg Hall. Pick up date for the collection boxes is set for November 30 from 9:45 to 10:15 in Morrison Hall

B. Awards/Recognition –Discussion that this committee is composed of six past winners who self select a chair and President Brock will work with the committee on their charge.

V. New/Continuing Business

A. Group picture was taken

VI. As May Arise

A. This was Reuben Eckels last meeting with the Senate, he will be participating with a group of ministers from around the country on a trip to Israel. President Brock thanked him for his service to the senate.

VII. Adjourned