I. Call to order: President Harrah called the meeting to order at 8:40 a.m. in 210 RSC.
b. Senators absent: Phil Bowers, Kevin Crabtree, Connie Dietz, Sabrina Perez Glatt, Cheryl Miller, John Rankin.

II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.

III. Review and approval of March 7, 2006 minutes: approved.

IV. President’s Report
a. UPS Distinguished Service Awards: recommendations have been accepted by President Beggs and forwarded to Carmen Hytche.
b. Election of UPS president: Tom Brock was unanimously elected as UPS president for FY 2007.
c. Upcoming guests: Mark McCain will update the UPS on dining services at the April 4 meeting; Elizabeth King will be our guest speaker at the April 18 meeting.
d. UPS elections: nomination forms have been distributed.
e. Constituents Head meeting: The BOR has agreed to a 3-year cycle for Performance Agreements; renovation will begin on the north part of the commons in Fairmount Hall; Gary Miller has been appointed Vice-President for Academic Affairs and Research; Governor Sibelius has requested a study of a new funding plan for higher education; a proposal for a uniform teaching evaluation throughout the Regents system is being considered; an outside firm has been contracted to evaluate and reduce energy use on campus, with new, more efficient equipment to be funded from energy savings; review of retirement plans in the Regents system is underway.

V. Committee reports
a. Service: no report.
b. Professional Development: Charlotte Howard is working with Mike Erikson on a possible computer-security/privacy issues workshop, which might also be made available on webcast; possibility of having Mike make a presentation at the spring UP meeting was discussed also.
c. Recognition: underway.
d. Legislative: no report
e. Grievance: no active cases.
f. Election: see IV.b,d.
g. Dining Service: no report.
h. UPS website: no report.

VI. New/Continuing Business: none.

VII. As May Arise: none.

VIII. Adjourn–President Harrah adjourned the meeting at 9:10 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator

Next meeting April 4, 2006