I. Call to Order-Meeting was called to order by President Tom Brock.


Members Not Present: Carla Eckels, Sally Fiscus, John Rankin, Reuben Eckels, Klent Harkness, Janet Harrah.

II. Minutes approved with the correction noted.

III. President’s Report

A. Constituent Heads Meeting
Council of Presidents
- COBO report likely to suggest one blanket statewide program for Student Health Insurance

Council of Business Officers
- Met with State Budget Officer
- $784 Million in reserves (14% cushion)
- By 2008 the cushion will be down to 2%
- 2007 Budget Estimate likely to be increased
- Pension Protection Act
  - BOR plan very solid in compliance with Act
- Working to update Deferred Maintenance list

Academic Officers
- Transfer and articulation agreements
- Discussion of KS Outcomes
- Qualified Admissions
- Two degree programs from KU
  - A concern as they relate to WSU proposed UG degree in bioengineering

BOR Agenda
- Select member of BOR to sit on Washburn’s Board
- WSU asking approval to seek accreditation for engineering technology program (LAS Computer Science).
- Interviewing two candidates for ESU President
- WSU and PSU will report in October on cultural impact of students
• In Nov. WSU to report on efficiencies (consolidations, energy program, etc)
• CEO Salaries to be set
• Governor has yet to announce replacements for the three Board members whose terms are ending

B. Traffic Policy Committee
   Maria Russell and Marilyn Yourdon volunteered.

IV. Committee Reports
• Service- Sabrina announced planning sessions on Oct. 11th and Nov. 15th with Stuff the Bus coming on Nov. 30th.

• We Are Wichita State Campaign-Charlotte explained that this is money to be from faculty and staff. Committee is looking for suggestions to determine what this money would go toward. Two ideas were suggested: crisis fund for student’s in trouble or scholarship money for children of classified or unclassified staff. Any ideas can be emailed to Sally.

• Legislative Committee- Connie Dietz and Mark McCain will chair.

V. New Business

• General UP Meeting on Oct. 20, 3 p.m. in Jabara 127.
   VPAAR Miller will speak as well as Connie Landreth, from the Benefits office.

Adjourned