I. The meeting was called to order by President Tom Brock at 9:05 am.

Members Present: Tom Brock, Connie Dietz, Sally Fiscus, Michelle Harris, Charlotte Howard, Cheryl Miller, John Rankin, Delinda Royse, Mike Wood and Marilyn Yourdon

Members Absent: John DuVall, Carla Eckels, Klent Harkness, Janet Harrah, Chris Lamb, Sabrina Perez-Glatt, and Kim Sandlin

Ex Officio Present: Mike Turner
Ex Officio Absent: Jenny Anderson and Ted Ayers

II. Agenda was reviewed.

III. President Brock asked for approval of the Minutes from 2/7/07. Mike Wood made a motion to approve the minutes; motion was seconded by Marilyn Yordon and was approved as submitted.

IV. President’s Report
Deferred Maintenance Criteria
- Square Footage
- Age of Building
- Complexity of classroom – lab or classroom
- 12.3% of money to WSU
- Our Priorities are Duerksen followed by Henrion Gym

Amend Policy to allow institutions to negotiate purchase of insurance other than employee health benefits. WSU can negotiate and pay for other types of insurance (except employee health insurance) to insure campus buildings.

House Appropriations Committee is expected to report out on Wednesday (Salary)

It appears likely that 76.6 million will be set-a-side to pay off Crumbling Classroom bonds. This will strengthen our position with regards to deferred maintenance. It should also increase available funds.

Classified Staff recently held their legislative day in Topeka.

V. Committee Reports
- Professional Development – Charlotte Howard reported that Ravi Pendse plans to submit two dates that the UPS can choose from for
him to conduct a seminar on Computer Security. It was suggested that refreshments be served. President Brock will check to see if the budget can pay for refreshments.

- Awards/Recognition – Committee is accepting nominations.
- Legislative – Connie Dietz informed the Senate of an up-coming meeting on Friday, February 23 at 8:30 am that is open to anyone interested in attending. Survey deadline is Friday. President Brock will ask Joe Kleinsasser to do another announcement in Inside Today with a link to the survey.

VI. New/Continuing Business
- Reminder of the HLC Team Visit – Monday, March 26, 1:30-2:30 pm in AH 201 in lieu of March 21 Senate Meeting.
- Spring General Session – May 11, 2007 at 8:30 am in the RSC Ballroom. President Beggs agreed to fund refreshments.
- Dr. Elizabeth King will be at our Senate meeting on April 4, 2007 to give a presentation.
- Next meeting will be in Room 305, RSC.

Meeting adjourned at 9:40 am.

Minutes submitted by Sally Fiscus.