I. The meeting was called to order by President Delinda Royse
Members Present: Linda Black, Gabrielle Dodosh, Connie Dietz, Billie Norden, Delinda Royse, Kimberly Sandlin, Mark McCain, Sally Fiscus

II. The minutes of the previous meeting were passed out and a motion was made and seconded to approve as read.

III. Delinda reported on the Constituents Head meeting:
   a. The agenda for the BOR meeting will include qualified admissions – our numbers are the best of all BOR institutions.
   b. We are competing with Emporia for the KC Metro area for recruiting and admissions.
   c. There will be discussion of annual leave accrual for Classified Professionals after 5 years of service.
   d. Recognizing Veteran’s Day as a holiday for UP’s will be discussed – the Higher Learning Commission Calendar has already been set through 2010. If holiday given we will have to account for missing class hours through alternate options.
   e. Council of Presidents’ were discussing the “Conceal and Carry” Policy.
   f. Mary Herrin reported the 2010 budget request put forward would include salary for faculty and UP’s – the gap is widening with other states.
   g. Tuition increase requests will be first addressed in May – 2nd reading will be in June.
   h. Salary recommendation of 2 ½% from state and additional $860 from this year. Operating grant of 4.4% will cover salaries.
   i. Tuition increases – needed to cover at least $300,000 utility increased expenses; money for library purchasing; graduate student stipends; technology, safety and distance learning.

IV. Committee reports:
   Advisors Council – Linda Black
   Service – planning a community awareness spring project
   Professional Development -Dr. Maureen Dasey-Morales, Director of the Counseling and Testing Center, will address unclassified professionals on the subject of How to Respond to Troubled Students or Staff. The talk will be Monday, April 28 2-3 p.m. Rooms 215-217 of the RSC
   Awards-Post – process completed
   Legislative – Trip to Topeka successful – we need to address our title due to new group at KU (formerly classifieds) calling themselves Unclassified, which has caused much confusion.
   Grievance –
   Election- Linda met with them – Chris C. had everything well organized.
   Dining Service – there have been no meetings all year.

V. New Business:
   a. Invite Mike Turner and Frankie Brown to attend next meeting to discuss UP in all BOR universities.
   b. Regarding the Board of Regents Visit on April 15 the following was discussed:
      i. Provide with handout
   c. Work on long-range plan of action for coordinating UP’s at all BOR schools.

The meeting was adjourned.

Submitted by,
Billie Norden