Members present: Grady Landrum, April Keim, Becky North, Cheryl Miller, Edie Brown, Jason Holmes, Kathy Downes, Kim Sandlin, Mike Wood, Pam Chamberlin, Rege Klitzke, Frankie Brown

Members absent: Sally Fiscus, Connie Landreth, Delinda Royse, Donna Hawley, Connie Dietz, Susan Norton, Janet Jensen, Melissa Ward.

1. Call to order at 9:04am

2. Review of Agenda- approved as stated.

3. Review and Approval of minutes.
   a. (Mike/Rege) approved. Motion passed

4. Foundation Presentation: Elizabeth H. King
   a. Mission working to ensure university excellence; core values-integrity, relationships, teamwork, & service.
   b. Who gives to the foundation: over 13,152 donors: 7600 alumni, 1306 organizations, foundations, corporations, 4246 non-alums; little over 50% used for direct student support. A little over $10 million in support provided to the university, with $5.6 million in current expendable funds.
   c. Recent investment performance over the past year very favorable - 14.9% growth; top tier of foundations in growth in the nation. 2010-$204.6 in total assets
   d. Fundraising Priorities Include:
      i. Scholarships
      ii. Faculty Support
      iii. AEGD Facility
         1. Completion Summer 2011; Move-In Fall 2011
         2. Oct. 24 2011: Dedication Ceremony
      iv. Promise for Future Campaign-Planned giving (legacy giving)
      v. Miró Mosaic Restoration
         1. 5 year renovation project
      vi. Rhatigan Student Center Renewal
   e. Other Functions of Foundation Include:
      i. Management of endowed and current funds
      ii. Steward over planned gifts
      iii. Scholarship luncheons and major donor events
      iv. Publish various newsletters, Foundation website

5. UP Survey
   a. Results will be ready for May 4th meeting: Kim, Connie & Edie to compile
b. For spring meeting present basic findings: estimate will take approximately 5 minutes to present

6. Presidents Constituents Meeting
   a. Held Monday, April 18, 2011
   b. Mixed messages from state; Right now no agreement on anything & everything regarding budgets still up in the air
   c. Anticipate minimum tuition increase of 4-4.5%
   d. Budget Advisory Committee to meet sometime in May

7. Committees
   A. Service
   B. Professional Development
   C. Awards/Recognition
      A. Completed and winners announced
   D. Legislative
   E. Grievance
      A. Training 4/28 with everyone that is on the steering committee & steering committee pool. Plan to make an annual training event.
   F. Election = What did we learn this year?
      A. Add an explanatory message how votes will be tallied, that votes will remain anonymous, and how no candidates available to be voted on in a particular division if in that situation
      B. Get data on how number of votes compare to previous years
   G. Dining Services
   H. UPS Website
   I. RSC Board of Directors

8. Spring Meeting 5/12 at 3:30 RSC Ballroom
   a. Agenda Items
      i. Dr. Beggs & Mary Herrin confirmed
      ii. Kim Sandlin-UPS Survey results
      iii. Announcement of new Senators
      iv. Year in Review
         1. Tuition Work
         2. Survey Results
         3. State UP Council
         4. How to get involved on committees
   b. Announcements-(Becky North) Completed and ready to be sent.
      i. Will be sent as a postcard, posted on UPS website, & included in WSU Today news
      ii. Postcard sent Two weeks in advance
      iii. One week advance notice in WSU Today, with daily reminders.

9. Dr. Espesito CTC presentation on 5/4 meeting
10. As May Arise

11. Adjourn at 10:01am

Respectfully submitted by April Keim