Members Present:

Rakesh Bharati  
Tom Foster  
Gireesh Gupchup  
Stephen Hansen (ex officio)  
Ken Holbert  
Nancy Lutz  
Stephen Marlette  
Norris Manning  
Ken Moffett  
John Navin (Chair Designate)  
Morris Taylor (Chair)  
Bill Winter (ex officio)

Members Absent:

John Caupert  
Clayton Donald  
Madeline McCune

I. Call to Order

The meeting was called to order at 10:31 a.m.

II. Additions to the Agenda

There were no additions to the agenda.

III. Approval of March 18, 2016 meeting minutes

The March 18, 2016 meeting minutes were approved as written.

IV. Announcements

There were no announcements.

V. New Business

a. Revenue Models Discussion: Chancellor Hansen distributed a handout: “Revenue Replacement Model – March 25, 2016.” Hansen continued the conversation on an updated revenue replacement model, based on the results from last week’s meeting.

b. FY 17 Budget Planning: Hansen led a discussion about the budget for FY 17, laying out the challenges and priorities of the University in relation to the state’s budget impasse.

c. Request to name a classroom in Peck Hall: Hansen distributed a memo: “Formal Request to Name a Classroom in the Peck Hall Building after Charles and Helen Foster.” Hansen requested the Council’s approval to name the Technology Enhanced Active Learning Classroom in Peck Hall (room 1405) after Charles and Helen Foster, designating it the “Charles and Helen Foster Adaptive Learning Classroom.” Motion to approve this request made by Ken Moffett; seconded by
Nancy Lutz. This motion was approved unanimously with one member abstaining.

d. Other New Business

   There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:53 a.m.

Next Meeting: Friday, April 1, at 10:30 am in the Chancellor’s Conference Room