
Chair Sterlin Sanders called the meeting to order at 9:02AM in the University Center, Rose Room.

2) _____ All representatives must sign/initial the attendance roster to be counted as present.

Members present: Jacob Bell*, Jeanine Boddie-La Van*, Heidi Browning, Ashley Cooper, Pepper Croft, Donnell Davis (Sterlin Sanders-proxy), Philip Foster, Angelica Gannon (Terence Sullivan-proxy), Selenseia Holmes, Dr. Eric Howington*, Julienne Jackson, Michael Kitchens, Yvonne Landers (Paul Leavy-proxy), Paul Leavy, Matthew McIntyre, Mark McNalley (Pepper Croft-proxy), Catherine Nordin, Sterlin Sanders, Dr. Terence Sullivan, Adrian Taylor, Janet Wade, Dr. Gerald Williams (Ashley Cooper-proxy), Shannon Zapf.

Guests were: Dr. Richard Carvajal (President's Office),

Technology – Sterlin reported that the committee is looking at software to ensure online integrity and for access purposes (particularly visual).

Budget Advisory Committee – Pepper Croft reported that the departments presented to the

90110 VSU Foundation - Books (Tuition Assistance Program)	Financial Activities			
	Beginning Balance			961.86
	Gift	9.00		