University Enrichment Committee Meeting Minutes Monday, April 25, 2016 3:00 – 4:00 p.m. Commencement Hall, Room 366

Attendance: Dawn Padula, Roger Allen, Sunil Kukreja, Terry Beck, Jess Smith, Erin Colbert-White, Randy Worland, Mark Martin, Rachel Pepper, Chili Johnson, Alex Plant

Secretary of the Day: Erin Colbert-White

Meeting called to order by Chair Padula at 3:03 p.m.

Minutes Minutes from April 11, 2016 were approved

Agenda Items Discussed

1) Regester Nomination Discussion and Decision

Following deliberation, the committee selected the Regester lecturer for 2017.

2) Determine if Final Housekeeping Discussion/Meeting is Needed

In lieu of a final meeting, the group will continue working in the upcoming weeks to determine the Phibbs award recipient via e-mail. In addition, Chair Padula will report to the Senate that Senate Charge #2 is still in process of being discussed, suggesting the conversation be continued by next year's committee.

3) Student Research Award Discussion and Decision

The UEC received 20 applications for student research. After deliberation and use of the student research evaluation rubric, the committee arrived at funding decisions.

The meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Erin Colbert-White