The meeting was called to order at 2:00 by Professional Council Chair, Glenn Puffer. A quorum was not present, and as such the minutes from the May 19, 2004 meeting were not approved. They will be brought to the August 11, 2004 meeting for approval.

**PC Election Results/Committee Appointments**
- We will introduce the new members of Professional Council.
- PC will conduct nominations/elections at the next, August 11, 2004 meeting when a quorum is present and when the breakfast has concluded. New PC members will be present and they are eligible for position openings.

**Update on Supervisor’s Survey (MAP)**
- Working with Jeanne Wilkinson and Chris Fastnow to help craft survey, and finalizing questions. It should be out in September, early October.

**CEPAC/Faculty Council Support**
- Combine the two positions in one area so tasks may be shared in case one support person is not available.
- CEPAC position will not be advertised until funding is in place. If UPBAC does not find a permanent line item for the position, President Gamble will seek funds elsewhere.

**Agenda Discussion with Geoff Gamble**
- Introduction of New Members
- Departing Members
- Strategy for Pay Raises - Regents’ Progress
- Professional Development Project
- Insurance (Health) Status
- MAP Survey
- Professional Handbook

The meeting adjourned at 3:00 PM

Glenn Puffer, Chair

Gale R. Gough, Secretary