Members Present: Adam Edelman, Carolyn Plumb, Jeanne Wilkinson, Nancy Filbin, Sara Veltkamp for Julie Tatarka, Erika Swanson, Jeff Littlefield, Pat Lane, Betsey Pitts,

Chair Filbin called the meeting to order at 10:00 am. There was a quorum.

Representative Reports

UFPB Update – Pat Lane

- UFPB will install appropriate signage inside buildings to compliment the historical, as well as modern, architecture.
- Following a study done by Facilities, it was discovered that additional seating in classrooms may not be accommodated by dragging in chairs from nearby areas, due to strict building codes. More tables, however, may be allowed in the classrooms.

Budget Council – Jeanne Wilkinson

- The last meeting was March 22 and Terry Leist, Interim Vice President of Administration and Finance and new chair of the council, was present.
- Terry Leist will provide the council with historical budget information to enable members to make informed recommendations to President Cruzado.

Planning and Budget Council – Adam Edelman

- Currently, the council’s focus is on core themes and how they may be incorporated into MSU’s mission statement.

Dean of Students Search Committee – Adam Edelman

- The committee will narrow its search from 80+ to five (5) candidates at today’s meeting.

University Council – Nancy Filbin

- Project 20/30 – Data from Ag/Econ demonstrates that Montana will have a smaller workforce to support an aging population. Currently, there are four (4) workers per every retiree. Chair Filbin discussed having a presentation of this information to all interested staff.
- Students presented their views on a free-speech-zone and how they would like to encourage its fullest expression.
- Students presented a tobacco-free-campus proposal.
- All employee evaluations are due by April 15.
- The spiral campus telephone book will not be phased out, entirely. It will continue being published and will be completely recyclable; only pages that need updating will be reprinted. The electronic version is still available.

Visit by Regent Todd Buchanan and Sheila Stearns – Chair Filbin

- PC will meet with Todd Buchanan on 4/20. Sheila Stearns also wants to meet with PC at 3:00 on 4/28. Agendas will be prepared.
- Plumb will survey professional employees to gather data about how they interact, directly or indirectly, with students in the context of their jobs. Results will be posted on the PC web site and link back to professional employees.
- Discussions points with the Buchanan and Stearns might include:
  - How professionals contribute to the positive student experience at MSU; and
  - How professionals might help the BoR attain their goals (mentoring, etc.).

Professional Employee Classifications – Carolyn Plumb, Jeanne Wilkinson

- Plumb and Wilkinson met with Chris Fastnow to understand how professionals are classified. Plumb and Wilkinson decided that PC might refine Fastnow’s data, as she already has a system in place and to deviate from it would be a cumbersome task.
- Research professional classifications are the most challenging.
- Discussions will continue at future PC meetings about professional employee classifications.

The meeting adjourned at 11:00 am, as there was no other business.

Signature
Nancy Filbin, Chair

Signature
Gale Gough, Secretary