



**Draft Minutes for February 19, 2020**  
**304 North Applied Science Building**

**Present:** Charley Allen-Dunn, Marty Anderson, Laura Buchanan, Lester Buckner, Kevin Crawford, Duane Dycus, Jessica Evans, Debbie Griffin, Marion Hale, LaDonna Hamontree, Orville Herndon, Debbie Plummer, Leanna Linn McClure, Jeremy McKeel, Trish Lofton, Jerry O'Bryan, Evan O'Neal, Brian Purcell, Tim Williams, John Young, and Staff Regent Phil Schooley.

**Guests:** Dr. Bob Jackson, President; Joyce Gordon, Director of Human Resources; Dr. Melony Shemberger, Faculty Regent; Tommy Phillips; and

**Working Conditions Committee:** No report.

**Staff Congress Foundation Textbook Scholarship Committee:** Trish Lofton said the committee will meet to choose recipients of the spring Textbook Scholarship from the applications received.

**Personnel Policies and Benefits Committee:** No report.

**UNIVERSITY-WIDE COMMITTEES:**

**Faculty and Staff Insurance and Benefits Committee:** John Young said the committee will meet on February 21, at 8:30 a.m., in 304 Applied Science North.

**Intercollegiate Athletic Council:** No report.

**Naming Campus Facilities Committee:** No report.

**Judicial Board:** No report.

**Sick Leave Appeals Committee:** Leanna Linn McClure said the committee members attended training in January. Currently, no appeals are scheduled for the spring semester.

**International Studies Advisory Committee:** No report.

**Budget Advisory Committee:** The Budget Advisory Committee will meet on February 25.

**Shared Governance Committee:** No report.

**Parking Advisory Committee:** No report.

**AD HOC COMMITTEES:**