

Minutes - May 10, 2006

Attendance: Ash Gilmore, Jack Baker, Ed Day, Catie Bellinger, Bradford Gay, Katherine Ruth, Penglin Wang, Kevin Kimball, Diane Reich, David Reynolds, Wendy Williams, Chris Casey

Meeting called to order at 5:07PM

Approval of agenda

Moved David

Diane 2nd

All in favor

Agenda approved

Approval of minutes from 4/19/06

Move David

Bradford 2nd

Minutes approved

Approval of Minutes from 4/26/06

With Corrections

Move Ash

Dave 2nd

Minutes approved

Supplemental Requests

Funding Psychology student to attend and present research at the Western Psychological Association Spring Conference in Palm Springs-Michelle Fossum

Benefits

- Got CWU name out there
- Advertised all of CWU's Graduate programs
- Shared school based interventions
- Current research

To Vote On

Empowerment center program funding request-Ann Grabler

- Should look at flexibility with the target group

David moved to table this topic until we receive more information

Ash 2nd

All in favor

Motion carries

New Business

Discussion of what committee wants in the year end letter to the BOT

- Childcare
- Expenditures

Financial Update-Ed Day

- \$800,000 plus in reserve
- Put \$200,000 in reserve right now
- Have to have a 20% reserve

Meeting adjourned at 5:55PM