

# ***Compensation and Benefits Committee***

## ***Meeting Minutes***

April 8, 2014

### **I. Call to order**

Stephen Theriault called to order the regular meeting of the Committee at 10:00AM on April 8, 2014 in MH 114.

### **II. Roll call**

George conducted roll. The following persons were present: Stephen Theriault, Mary Swetich, George Kleeb, Gretchen Skivington, Sonja Seibert, Janie Moore & Tami Potter.

Stephen Theriault was congratulated on his tenure appointment.

Absent: Peter Bagley

Excused: Jon Licht, Tami Mette,

### **III Open issues**

#### a) Professional Development Funds Request Policies and Procedures

Reviewed and edited a copy of the Policy and Procedures Document and Professional Development Funding Checklist for the coming academic year. Stephen Theriault will submit the document to Faculty Senate for final approval in April, 2014.

### **IV New Issues**

**None**

Adjournment

Stephen Theriault adjourned the meeting at 10:42 AM.

Minutes submitted by: George Kleeb

Minutes approved by: Stephen Theriault