Members Present: Jamie Litty, Judy Curtis, Nathan Phillippi, Diane Jones, Lee Stocks, Yanissa Perez de Leon

Absent: Patricia Fields (David Thaggard of GPAC in her place), Arjay Quizon, Melanie Hoy, Sarah Lineberger, Kevin McLean

Member excused: Baxter Williams

I. Call to Order
Dr. Litty called the meeting to order at 3:37 PM

II. Approval of November 15, 2010 Minutes
Minutes approved

III. Approval of Agenda for the meeting. Dr. Litty passed out changes to the agenda. Agenda adopted.

IV. Report from Chair
Dr. Litty discussed information in regards to the Activity Period being cut starting in the Fall 2011. Dr. Jones mentioned how there does not seem to be a response from the students, but that some feel because of everything offered during that period, hopefully now this will open the opportunity for students to do more activities and no longer feel like they have to choose out of all the options. Dr. Litty spoke about how the Mass Communication Department will have its own activity period of sorts, as the Chancellor said was permitted, for the broadcast practicum and newspaper production course.

There will also be an added five minutes in between MWF classes starting in the Fall 2011.

V. Report from Student Publications Board
Dr. Curtis reported on the recent awards given by the North Carolina College Media Association to all three of the publications that fall under this board. The Pine Needle won two awards, the Aurochs was awarded three, and the Yearbook won four. The Student Publications Board has recently updated their Student Publications Manual with a new cover, updated contact and new student agreement. There will be a copy available online.

They are currently advertising the three editor positions for the three publications (the Pine Needle, the Aurochs, and the Yearbook) and will be voting in new editors after interviews in April.

VI. Report from Vice Chancellor of Student Affairs
Dr. Jones gave an update on Student Health Services renovation and the new nursing building. The Board of Governors approved the $3.9 million that will be used for this renovation, funded by an increase in students’ fees ($50 increase). The old building will be demolished.

There was also an update about the new residence hall, “Cypress Hall.” It is said to be 65% completed and should be finished by July 2011. There is an opportunity for the committee to take a tour of the building in April (during our meeting, in later portion of meeting). It has now been approved that all freshmen are required to live on campus for a richer experience, etc. There will be waivers available for special considerations such as: veterans, married students, those over 21 years of age prior to August 2011, any student who has legal custody of children, and those who live at home and close enough to commute. Students will be on their honor to report these facts.

Dr. Jones also reported on the “Last Lecture Series” coming up on April 13th, 2011. The chosen professor is Dr. Joseph Lakatos, an Associate Professor of the School of Business. This lecture poses the question, “What would you say if this was your last lecture?” and Dr. Lakatos will address this question during the Chancellors Inauguration Week in April.

Dr. Jones reported on the changes for Campus Police and Campus Safety, which now report to Dr. Jones in Student Affairs, moved from University and Community Relations. Dr. Burnett is now the special assistant to Chancellor Carter, so this will also change the organizational structure of University and Community Relations.

David Thaggard mentioned upcoming GPAC events such as the Russian Ballet in March and Spring Awakening in April. Additionally, he reported the renovations to take place with the GPAC restrooms. Renovations on the lobby have been put on hold. There will also be a fundraiser in March with a “Masquerade Ball” theme. There will be a silent auction, dinner, and dancing.

VII. Report from Student Government Association—No report
VIII. New Business—No new business
IX. Old Business—No old business

X. Announcements
   David Thaggard asked about Marshall Application information and Dr. Jones and Dr. Curtis mentioned that information will be sent out in April.

IX. Adjournment
   The committee adjourned at 4:03 PM

Respectfully submitted,

Yanissa Pérez de León, UNCP Co-Chief Marshall