EXECUTIVE COMMITTEE MINUTES January 28, 2008

Present: Backer, Bros, Kassing, Kaufman, Lee, Lessow-Hurley, McClory, Meldal, Najjar, Sigler, Sivertsen, Van Selst, Von Till, Phillips

The Board of Trustees has approved naming the College of Business Honor's Program after Gary Sbona who recently donated \$5.2 million. The Executive Committee discussed several pending confidential naming opportunities. Chair Lessow-Hurley asked that VP Najjar work with Provost Sigler to assure that all the deans are aware of the campus naming policy.

6. Executive Committee Meetings:

Chair Lessow-Hurley announced that the Executive Committee meeting on February 25, 2008 will be cancelled. Chair Lessow-Hurley further commented that the Vice Chair might be leading the Executive Committee meeting of February 11, 2008, because she is on-call for jury duty that week. Chair Lessow-Hurley also said it was important that the Executive Committee meet on that date campus would meet the statewide descriptor (and thus articulate with other campuses).

e. Troops to College: Senator Van Selst indicated that there is system-wise effort to help veterans make use of the GI Bill.