

**Minutes of the Executive Committee Meeting
July 29, 2010**

Present: Kaufman, Heiden, Lee, Najjar, Whitmore, Selter, Ng, Von Till, Kimbarow

Absent: McClory, Peter, Kolodziejak, Van Selst, Gleixner

Guests: Busalacchi for Laker

1. The Executive Committee reviewed and approved the consent calendar

2. Status Reports:

a. **Committee on Committees:**

- A total of 99 employees were affected in some way by the layoffs. Twenty-five classifications were affected, but unit 4 did not have any layoffs. Sixty-seven filled and 49 vacant positions were eliminated. Twenty-Two filled positions were transferred to other funding sources. The total number of positions eliminated was 109 or 88%. There were 13.5 vacant MPP positions eliminated or 7.1%.
- Seventy-six staff members were scheduled to be laid off, but the final headcount was only 38. This was largely due to retirements, staff members leaving for various other reasons, etc.
- The divisions were given an \$18 million cut. Layoffs saved less than \$4 million, however, furloughs contributed eno

