

## **Executive Council Minutes September 8, 2015**

Present: Jay Jones, Debbie Gasaway, Jay Hughes, Linda Rushing, Bob Ware, Jimmie Yeiser, Linda Yeiser

Mr. Jones discussed the fitness center fee that is charged to employees. The Council was reminded of the factors contributing to the University's requiring of a \$60 employee fee, including the fact that students are charged \$2/credit hour, or approximately \$60/year and that the fee is still relatively low when compared to other athletic clubs. It was stated that this fee is also a source of revenue for upkeep on the equipment. An email will be sent reminding employees of the payroll deduction that is available so that the fee does not have to be paid at one time.

Mr. Jones provided the Council with a draft job description for a new Institutional Research position, noting the intent to advertise in the near future.

Mr. Jones stated that at the last ADHE meeting, there was discussion of a new funding formula for higher education. He reminded the Council to respond to an email he sent regarding nominations for representatives to serve on various committees.

Mr. Jones reminded the Council of the UA Legal Seminar to be held on October 13, 2015.

Mr. Jones stated that there were no requests submitted for the legislative position request, due on September 4<sup>th</sup>.

Dr. Yeiser presented a request from the Library staff to name a room in the Library, the Sandra Campbell Conference Room. The Executive Council approved this request.

Ms. Rushing discussed the marketing budget. It was noted that requests should be presented to the marketing committee for approval.

Ms. Gasaway discussed the financial year, noting she will provide the Council with financial statements at the next meeting.

Ms. Yeiser announced that a phonathon will be held in November.