Kevin Cope called the meeting to order at 11:30 am.

Bob Rasmussen’s commented that the participants in the Board of Supervisors’ (BOS) meeting had changed some with the new appointment’s that had been made and will be made in the next couple weeks. He also mentioned that the 5 standing committees for the BOS would meet today.

Kevin Cope started the meeting with comments on his recent meeting with Dr. Jenkins which covered:

1. Intellectual property. The outcomes of the conversation were an indication of the gravity of the problem and a proposed development of a statewide committee to review PM16 since it is a concern for the entire System.

2. Compensation. The outcome was that this issue will be addressed again once Jenkins has been back in the System for a longer period.

3. Search. The recent meeting of the BOS to determine the process of the search was mentioned. AGB, the firm to be involved, was mentioned with the comment that they had a large number of files and experienced people. Possible benefits for the new president were discussed.

4. Retirement. The cash balance plan, HB 1131, and unfunded accrued liability were discussed. The topic will be discussed further in a meeting between Human Resource personnel, Roger Lane, Jill Kroft, Kevin Cope, and Ken McMillen. The meeting will include a discussion of grants/federal monies going to the unfunded accrued liability.

5. Faculty governance. A syndicate of faculty senate presidents will be formed to maintain faculty governance and to consider the impacts of reorganization plans.

To encourage communication between institutions within the System, an event will be planned for Fall 2012.

Respectfully submitted,

Elisabeth Elder
COFA Secretary
June 15, 2012