Present: Rennie Jacobs, Erin Dugan, Laurie Schmidt, Scott Rubin, Tina Gunaldo, Jo Thompson, Jerald James, Jan Case, Theresa Nicholls, Michele Zitzmann (secretary),

1. Call to Order @ 12:04 pm

2. Approval of Minutes
December minutes were distributed by email and were approved as written.

3. Family Day
Proposed date: Saturday, June 11 (10 am – 1 pm)
Budget will be the same as last year.
Joe Lassalle will be asked to be on the committee.
All documents from last year are on the u-drive.
Sign up sheet for responsibilities was passed around.

4. Dr. Gravano’s Term
There was discussion on who will fill Tamara’s position. One of the alternates will fill the position.

5. Dean’s Report
A. Update on Construction:
Construction in SAHP building is moving along.
School of Public Health will be moving into the Lions Building in June.
HDC building progressing with the architects. Hope to resume construction by end of the year.
Site for the VA Medical Center is almost cleared.

B. Student Population:
Total enrollment for Spring 2011 is 440 (compared to 404 last year).
Tuition increased by 5% this semester.

C. Website:
Students will be asked for input regarding the updates to the website.

5. Adjournment – 1:06 pm

Next meeting: Tuesday, February 8, 2011 at noon