

The University of Akron  
Contract Professional Advisory Committee  
2011-2012 Committee Meeting  
Minutes

Meeting Date: March 26, 2012

Call to Order: 3:00 p.m. Leigh Hall 414

Membership: Dale Adams (President), Kim Beyer, Theresa Beyerle, Jeanette Carson, Gary Goldberg, Mary Jan Grebenc, Anne Hanson, Kimberly Haverkamp, Michael Kimble, Kent Marsden, Herbert Matheny, Denise Moss, Aeisha Motley, Carol Pleuss, Nancy Roadruck, Dan Satter, Stancy Sykes-Cade, Michael Szczukowski, Chris Tankersley

Ex-officio: Kent Marsden (President Pro-Tem)

Attendance: Dale Adams (President), Kim Beyer, Theresa Beyerle, Jeanette Carson, Gary Goldberg, Mary Jan Grebenc, Kimberly Haverkamp, Michael Kimble, Kent Marsden, Herbert Matheny, Denise Moss, Carol Pleuss, Dan Satter, Stancy Sykes-Cade, Michael Szczukowski, Chris Tankersley

Absent: Anne Hanson, Kent Marsden, Nancy Roadruck

Agenda, Action & Discussion:

1. Open Meeting
2. Approval of Minutes
3. Committee Updates:
  - a. Board of Trustees – Jeanette/Chris
    - i. Jeanette discussed several rule changes the BOT approved along with giving an update related to the UA budget, update about the retirement program, and the National Corrosion Engineering Center.
  - b. Faculty Senate – Anne
    - i. No report
  - c. Safety Taskforce – Stancy
    - i. No report
  - d. Technology/Website – Mike/Aeisha
    - i. No report

- e. University Council – Nancy and Committee
  - i. Discussion of UC rules and terms of office for CPAC members.  
Committee discussed the upcoming CPAC elections, determined number of members needed to fill seats being vacated, and determined dates and times for upcoming election. Nominations for CPAC Chair/VC/Secretary will take place at next meeting.
- 4. Old Business:
  - a. CPAC member photo will be taken in May after elections to allow for new members.
- 5. New Business:
  - a. No new business
- 6. Announcements:
  - a. No announcements

Meeting Adjourned at 3:51 p.m.  
Next Meeting: April 30, 2012  
Submitted by: Chris Tankersley