

**Senior Staff Meeting**  
**October 25, 2010**  
**Meeting Notes**

Attending: Art Costantino, John Carmichael, Susan Harris, Steve Hunter, John Hurley, Nancy Murray,  
Les Purce, Todd Sprague, Ken Tabbutt, Laurel Uznanski  
Absent: Julie Garver, Lee Hoemann, Steve Trotter  
Guests: Amanda Walker

**Review of minutes**

The October 18, 2010 minutes were approved with two changes.

**Review of Last Week's Events**

*House Higher Education Caucus*

Steve Hunter, John Hurley, Tracy Hall and Julie Garver attended the House Higher Ed Caucus held on Monday, October 18<sup>th</sup>. Some discussions occurred around tuition increases, faculty salaries, inefficiencies, and financial aid. It was noted that the WSU retirement incentive plan did not provide the savings expected due to fewer employees taking opportunity because of personal economic concerns.

*HEC Board*

Les Purce and Julie Garver attended the HEC Board Meeting on Wednesday, October 20, 2010 in Spokane, WA. Les attended a reception the evening before at Gonzaga University. All four year presidents attended and presented at the meeting. There was some criticism from the HEC Board around the lack of messaging the four year colleges/universities are presenting to the public and the lack of attendance for the Community College presentations. It was noted that the HEC Board has many new staff members. Les P. also indicated that he attended the Higher Education Task Force meeting on Tuesday, October 19<sup>th</sup>, 2010 prior to travelling to Spokane. The last meeting is scheduled for the 9<sup>th</sup> of November.

*JLARC*

Ken Tabbutt attended the JLARC meeting. There was discussion about the difficulty in coordinating data collection. Approximately half of the committee attended. There were no questions for the institutions.

**Other**

The election is slated for November 2<sup>nd</sup> with the revenue forecast following on Thursday, November 18, 2010.