

**University Enrichment Committee Minutes
October 9, 2002**

Joel Elliot convened the meeting at 2:05 pm in the Misner room of the Library.

Present were: John Dickson, Jeff Mathews, Joel Elliot, Moriah Blake, John McCuiston, Carolyn Weisz, Sunil Kukreja, Michael Casey, Bill Dasher, Janet Pollack, and John Finney.

The committee first approved the minutes from the September 11 meeting.

John Finney then brought-up for discussion Dean Cooney's proposal to decouple the Lantz Fellowship from regular sabbaticals.

After much discussion, the committee agreed to allowing more flexibility, but without a recommendation to decouple. The committee agreed to address this issue at a later meeting.

John Finney then introduced the next issue : the 2002 funding situation. The question to be addressed was how to divide \$83,000 between travel and research.

Jeff Matthews recommended we maintain a minimum in the research pool to encourage faculty research. John Finney recommended that \$15,000 be put into research and \$68,000 into travel. Additionally, he recommended that \$9,700 from last year be put into travel.

The committee agreed to this division of the money.

The last order of business was a reminder that the 2002 Regester lecture will be held on November 6, at 8pm in the Norton Clapp Theatre.

Joel Elliot adjourned the meeting at 2:58 pm.

Respectfully submitted,

Michael Casey