

**Minutes for the University Enrichment Committee Meeting on Thursday, September 12, 2013.**

**Present:** Maria Sampen (Faculty Senate liaison), Sunil Kukreja, Justin Tiehen, Carl Toews, Stacy Weiss, and Randy Worland.

**Chair Selection:** The committee selected Justin Tiehen (fall term) and Carl Toews (spring term) as chairs for the year.

**Charges from Senate liaison:** Maria Sampen distributed copies of the UEC 2012-2013 final report, including recommendations for this year's committee. The first recommended item is to develop a request for increased funding from the Budget Task Force. The timing of this request is uncertain, as the deadline needs to be determined relative to the committee's scheduled meeting times. Some additional data need to be gathered in order to prepare the request as well. Chair Tiehen agreed to ask Associate Dean Martin Jackson about the deadline for the BTF request and report back to the committee.

**Establish Committee Meeting Time:** Several members were unable to attend this meeting due to time conflicts. No single time was found that works for everyone. The next meeting will be Thursday, October 10 at 8:30-9:30 AM. Time conflicts will be discussed further at that meeting and the Faculty Research and Student research subcommittees will be populated.

**Fund Allocations for 2013-2014:** Associate Dean Kukreja distributed copies of the proposed UEC fund allocations for 2013-2014. The committee approved this allocation.

The committee adjourned at 4:05 PM.

Notes submitted by Randy Worland