

Campus Council
Spring 2013 Meeting
April 17, 2013
Old Main, Giffels Auditorium
Start time: 4:00 PM

Potential Agenda

- I. Call to Order – Mary Savin, Chair
- II. Roll Call
- III. Adopt Agenda
- IV. Approve Minutes from Dec. 4, 2012
- V. Chancellor G. David Gearhart
- VI. Reports
 - A. Associated Student Government Report – Tori Pohlner, ASG President
 - B. Faculty Senate Report – Tim Kral, Faculty Senate Chair
 - C. Staff Senate Report – Jeremy Battjes, Staff Senate Chair
- VII. Summary of Campus Council Committee Reports
 - A. Artists & Concerts – Lorraine Lorne, Chair
 - B. Catastrophic Leave –Stacey Freeman, Chair, and Leah Williams
 - C. All-University Conduct Board– no report for spring 2013
 - D. University Distinguished Lectures – Tyler Priest, Co-Chair
 - E. Fringe Benefits - no report, but see meeting minutes online (e.g. at <http://www.uark.edu/depts/campcoun/comminutes/fringeminutesfeb2013.pdf>), Nancy Hart, Chair
 - F. Student Financial Aid – The committee has had 46 appeals from January until now, Cathy Lirgg, Chair
 - G. Student Honors, Awards and Convocations - no report for spring 2013
 - H. Student Relations - no report for spring 2013
- VIII. Old Business - none
- IX. New Business
 - A. Elect new Campus Council chair
- X. Announcements
- XI. Adjourn