

**FACULTY SENATE**  
**Tuesday, February 26, 2019**  
**4:00 – 5:00 pm**  
**Senate Chamber, Old Capitol**  
**Special Session**

**MINUTES**

Senators Present: F. Ahmad, J. Ankrum, S. Ashida, R. Balakrishnan, G. Bardhoshi, E. Bayman, S. Bodine, K. Culp, A. Deshpande, F. Durham, M. Foley Nicpon, L. Glass, D. Gooblar, D. Hall, A. Hooks, J. Kolker, D. Macfarlane, T. Midtrod, M. Nikolas, C. Ogren, E. Sander, V. Steelman, J. Welburn.

Officers Present: S. Daack-Hirsch, R. Ganim, P. Snyder, J. Yockey.

Senators Excused: D. Caplan, S. Harwani, A. Jung, M. Lehan Mackin, R. Oral, M. Pizzimenti, G. Russell, K. Tachau, C. Thomas, S. Vos, D. Wurster.

Guests: S. Curry (Provost), B. Harreld (President), R. Lehnertz (VP, Finance & Operations), L. Zaper (Faculty Senate Office).

I. Call to Order – President Ganim called the meeting to order at 4:00 pm.

II. Approvals

- A. Meeting Agenda – Professor Durham moved and Professor Deshpande seconded that the agenda be approved. The motion carried unanimously.

III. New Business

- *Executive Session: President Bruce Harreld, Provost and Executive Vice President Sue Curry, and Senior Vice President for Finance and Operations Rod Lehnertz*

Professor Ankrum moved and Professor Macfarlane seconded that the Senate move into executive session. The motion carried unanimously.

Senate members discussed the proposed formation of a public-private partnership for the university's utility system with President Harreld, Provost Curry, and Vice President Lehnertz.

Professor Stapleton moved and Professor Deshpande seconded that the Senate move out of executive session. The motion carried unanimously.

IV. Adjournment – Professor Kolker moved and Professor Durham seconded that the meeting be adjourned. The motion carried unanimously. President Ganim adjourned the meeting at 5:00 pm.