I. Call to Order and Approval of Agenda. Golland called the meeting to order at 1:04pm. The draft agenda was approved without objection.

II. Presentations
   A. Introduction of Athletic Programs – Vincent Jones
      • Tony Bates – Athletic Director, Head Men’s Basketball Coach
         • Graduation high priority of student athletes
         • 6 hours of study hall for students not meeting 3.0
      • Assistant Athletic Director, Head Women’s Basketball Coach (Powerpoint Presentation)
         • 9 teams next year, with 140 students
         • Retention – Losing students because of GPA, must maintain 2.0

III. External Reports
   A. Administration Reports (E. Maimon)
      • Change in the narrative of higher education; Pritzker’s address
      • Explanation of budgets
      • Perspective increase in enrollment and retention
• Capital Development Board - Going to argue for a new classroom building
• Discussion
B. Marketing (W. Davis)
  • Marketing is a part of Institution Advancement
  • Structure is similar; Sarah Hirsch is the new “Blake” for projects in cue
  • Release help-desk type workflow; will be able to call and set up ticket
  • Meeting with marketing firm on Monday, pro-bono, will discuss digital marketing
C. UPI (Estep)
  • Moved to traditional bargaining; might be beneficial
  • Friday/Monday sessions
  • BOT May 3rd
  • Mar 5, 11AM, Mar 6 3PM Information Sessions for members
D. Student Senate (Moody)
  • Continue to restructure; realigning seats/chair
  • Include transfer, organized by class, adding graduate student
  • New packets will come in March and will begin campaigns after spring break

IV. Closed Session. Motion to move to closed session. Moved and seconded. Closed session begins at 2:07PM. Motion to adjourn closed session. Moved and seconded. Closed session ends at 2:55PM.

V. Old Business
  • Motion to approve minutes. Moved and seconded. 1 abstention.
  • Appointment of Winicki to PBAC. Moved and seconded. Motion carries.

VI. Internal Reports
A. Executive (Golland)
  • Executive Committee Appointment - PBAC Sustainability, expires in May. Motion to appoint Mary Carrington and John Yunger. Moved and seconded. Motion carries. 1 abstention.
  • Motion to appoint Rey Andujar, Moved and seconded. Motion carries.
  • Motion to approve Auxiliary Services Advisory Committee. Moved and seconded. Motion carries.
B. IPC (Boland-Prom)
  • Policies up for public comment.
C. UCC (Tymkow) No report.
D. APRC (Wadhwa) No report. Took questions.
E. GEC (Tweddle)
  • Spoke with Directors of First Year Math and Writing – revising policy on placement
F. IBHE FAC (Cortese)
   • Will need to have replacement travel on occasion

G. Graduate Council (Carrington)
   • Policy 30 - Cambric has been tabled.
   • Secondary Education websites need to be fixed

H. Postpone discussion and possible vote on SEI policy amendment to a future meeting.

VII. Announcements
A. Executive Committee Meeting, March 7\textsuperscript{th}, 1-3PM, Hall of Honors
B. Full Senate, March 28\textsuperscript{th}, 1-3PM, Hall of Honors

VIII. Golland adjourned meeting at 3:06.