PACE GENERAL BOARD MEETING
December 15 2015
1:00 pm - 2:30 pm
SL 114

Attendance

Welcome and Call to Order
- Minutes approved for November Meeting
- Faculty Senate President, Mark Bracken, discussed comments submitted on Policy 162 by Faculty Senate to include a hearing of peers for both faculty and staff (staff not included in the original policy)

Business Items
- PACE marketing Meeting with University Marketing will be held this month to begin marketing campaign
- Committee members needed for the following committees: 1) Bring a Friend to Finish, Brett McKeachnie, Chair ( Volunteers – Dalene Rowley, Wes Eldredge, Barney Nye); 2) Wolverine Wednesday, Jim Condie, Chair ( Volunteers – Shalece Nuttall, Candida Johnson); 3) Staff Professional Development Forum, Kristen Nuesemeyer, Chair ( Volunteers - Mindy Swenson, Shalece Nuttall)
- Sherry encouraged the Board to thank our supporters and demonstrate our gratitude for the following:
  - Holiday Social funds increase to cover meal – Val Peterson
  - Insurance premium rebate and payment holiday; extra leave time – Administration
  - Legislative training refreshment – Cameron Martin
  - Matched incentives and employee events for PACE Wolverine Club - Athletics
  - Employee recognition basketball game and refreshments - HR

Strategic Planning
- Sherry will be giving a “PACE Progress Report” at the Holiday Social
- Advancement has indicated that we need to create an MOU for the PACE Wolverine Club
- It was suggested that we include the PACE Scholarship recipients’ photos on the PACE Wall
- Next Month’s Strategic Planning
  - Determine Staff Professional Development Forum Day/Week/Time/Location/Topics
  - Bring a Friend to Finish Initiative - March
  - Wolverine Wednesday Planning – February 10, Activities, Prizes, etc.

Senate/Committee Reports
- Legislative, Kim Rollins - will send out information
- Involvement, Marianna Henry – receiving positive feedback regarding the Holiday Social
- Service/Scholarship, David Phillips - March 3rd Deadline for application, refer to the brochure for information to help applicants
- Employee Recognition/Years of Service, Irene Whittier, Wolverine Sighting numbers are up
- Benefits, Corey Callahan - use our extra personal leave day before December 31; forward any suggestions regarding benefits to Cory to report to the Benefits Committee

Policy Review
- Motion passed to accept comments submitted for Policy 247 – Contract Review/Signature Authority

Next Meeting
January 19, 1:00-2:30 pm, SL114