

Staff Advisory Committee

March 28, 2019

Members Present: Barbara Fenlon, Kim Fox, Carrie Harris, Susan Henry, Randal McCloud, Sharon Stevenson, Emily Vaughn

Others Present: Lee Wray, President Oldham, Carson Cook

Chairman Stevenson called the meeting to order at 3:30 p.m. in the President's Conference Room of Derryberry Hall and welcomed the committee members. A motion to approve the previous SAC meeting's minutes was made by Barbara Fenlon, and seconded by Susan Henry.

President's Comments: President Oldham welcomed the committee. He reviewed the Governor's recent State of the State address along with the proposed budget for TTU, which included the allocations for Capital Expenditures and the allocations for the planning funds towards a new engineering building. Though this state-provided money is important, it only accounts for ~30% of TTU's operating budget; with this in mind, Dr. Oldham hit on the importance of revenue from tuition, which accounts for ~70% of TTU's operating budget. All current construction projects, with the exception of the science building, are expected to be completed by the end of this calendar year.

Such other matters: Barbara Fenlon brought up concerns about private areas for nursing mothers on campus, and it was made known that the Commission on the Status of Women has conducted a survey to address this issue. Sharon Stevenson mentioned the recent announcement of the Governor allowing an extra Holiday day off for the new calendar year; this day will most likely be added to Christmas Break depending on the upcoming Calendar Committee's meeting.

Adjourn: The motion to adjourn was made by Carrie Harris and seconded by Susan Henry. The meeting adjourned at 3:50 p.m.

Carson Cook, Recorder