Staff Advisory Committee to the President May 10, 2012

Present: Joy Cook, Brooke Dedmon, Kevin Edwards, Susan Henry, Kaye Loftis (chair), Randal McCloud, Donna Russell, Randa Thompson, Donna Warren

Others Present: President Bell, Terri Taylor

Committee Chair Kaye Loftis opened the meeting and welcomed all attendees.

Election

Motion by Ms. Warren to nominate Ms. Loftis as chair of the SAC for the 2012-2013 fiscal year. Ms. Thompson seconded the motion. There were no additional nominations, and Ms. Loftis was elected by acclamation.

President's Comments

President Bell thanked all members for serving on the committee. He expressed his appreciation to all and stated he will truly miss everyone at the university. Dr. Bell added that it has been a wonderful job to have, and he and Gloria have formed many wonderful relationships during his great presidency.

Dr. Philip Oldham will be stepping in as President on July 1, 2012. President Bell wished him the best at TTU, and would like everyone to welcome Dr. Oldham and his family to the university.

Suggestion Box Item

The committee was presented a parking item from the suggestion box and the response from Chief Gay Shepherd.

Is there any way there could be a person to "police" the "pit" (lot between Bartoo/Memorial Gym) like they have in the parking lot behind Henderson Hall? When returning from lunch and trying to park, there are no places to park, but there are student tags in several cars in the lot. *Response from Gay Shepherd: We send officers to locations all over campus to issue citations. That particular time frame is prevalent in several faculty and staff areas across campus. I will ask the officers to give extra attention to the pit.*

Ms. Loftis asked if there were any other matters to be discussed. Hearing none, motion by Ms. Henry seconded by Ms. Russell to adjourn. Meeting adjourned at 1:40 p.m.