1. Administrative Searches – Executive Committee should be involved in all administrative searches. The Executive Committee is scheduled to meet with Alan Brangman on August 30th to discuss the Student Life position.

2. New Budget Model Process – A steering committee will oversee all the committees for the new budget model. Proposed committees may be:
   a. F & A
   b. Undergraduate Tuition
   c. Graduate Tuition
   d. Philanthropy (endowments, gifts, other)
   e. Special revenue generation
   f. Operational excellence

3. Non-discrimination and Sexual Harassment policies – the contents and process was discussed. A statement to the President was drafted by Exec concerning the process for revising the policy and the due process for the accused.

4. Requests to present to the Senate – A questionnaire was presented to the Committee for their review. The questionnaire is to help Exec decide what senate presentations will be most beneficial to the senate. The senate has a lot of business to cover during the senate meetings and the presentations can take a lot of time.

5. Other Agenda items will be discussed at the next Exec meeting.

The meeting adjourned at 4:30PM