

PSAC Minutes  
February 10, 2004

Welcome: Drew Weidman

Present: Gloria Perez-Jensen, Cindy Stokes, Vicki Gorrell, Dane LeBlanc,  
Lori Drake, Nancy Collinwood, Marsha Richter, Woodie Slaughter,  
Ron Jensen.

Excused: Shelly Hensen

Approval of minutes: Marsha motioned, Dane seconded.

New hires were talked about.

UHESA meets on Wednesday, February 18<sup>th</sup>.

Legislature: For all of the Universities it seems the top priorities are salary & benefits.

UHESA wants a day with the Legislature...Drew asked for talking points from Teresa. A long discussion followed about the process. What is CSAC doing? Do we need to meet with Norm &/or Jeff?

Nancy: Crystal Crest Nominations...please do so!!! There has been a decrease in nominations, everyone involved is trying to fix the process.

Insurance Bids: The committee is in the process of examining & rejecting...the purveyors are now down to 3. The committee is working on a comparison of the final three with what they have to offer.

Meeting adjourned: Lori motioned, Cindy seconded.