

PSAC MINUTES
November 9, 2004

Welcome

Cindy Stokes

Present

Vicki Gorrell, Bob King, Cindy Stokes, Tim Ruden, Fran Zedney, Teri Wood-Slaughter.

Excused

Jennifer Evans, Dane LeBlanc, Drew Weidman, Cindy Palumbo

Approval of Minutes from October 12, 2004

Tim Ruden motioned, Fran Zedney seconded.

Discussion

Marsha Richter has tickets for Men's Basketball on the 18th or the 23rd ...if interested.
Also, tickets for Kurt Bestor.

Reported that the WSU Davis has 5 professional staff and WSU Ogden has 405 professional staff.

Fran checked on the dollars saved by working four ten hour days with Craige Hall. The amount saved would not be a viable number. The amount is too small to justify closing.

Vicki announced the re-opening of the Lampros Boardroom should be sometime in January. Construction for the new entry to the library should begin in the spring of 2005. The track & field locker room is almost finished and the renovation of the Swenson Gym will start in the spring of 2005.

Moved to Adjourn

Tim Ruden motioned, Bob King seconded.