Meeting Summary: SPIEC

Date: March 27, 2013

Time: 2-3 pm

Location: Edwards Hall, Room 309

Present:

Cathy Duff  
Doug Harrison  
Carolynne Gischel  
Tom Felke  
Sal Catalfamo  
Tom Mayo  
Aswani Volety  
Mary Banks for Dave Jaeger

1. Co-Chair’s Report

2. Interim V.P. Lehtomaa – deferred until next meeting

3. Dave Jaeger, Co-Chair IRC – presented by Mary Banks. Described priority list that will be updated and added to a report that will be finalized in the next few days (Mary will send to Paul and Cathy for distribution). Items are categorized by the following:
   a. Contracts: $2 million
   b. Replacement: podiums, desk tops, inventory system, software
   c. Nice to have items

4. University Committee Study – no progress since last meeting. Senate is waiting on harmonizing of large list.

5. Next steps