

**Supervisory and Confidential Council Minutes**  
**May 19, 2009**  
**Curris Business Building, Room 323**

Representatives in attendance: Irene Elbert, Donna Uhlenhopp and Yvonne Buehner

Other Representatives: Michelle Byers, and Nick Bambach

Following is a list of all Supervisory and Confidential Council members, with those present indicated in bold:

Acklin, Janet  
Anderson, LeRoy  
Baldwin, Sherri  
Bartlett, Mary-Sue  
Becker, Penny  
Bishop, Sheri  
Brodie, Carol  
**Buehner, Yvonne**  
Burvee, Jackie  
Cheeseman, Dianne  
Close, Jane  
Corson, Margaret  
Corwin, Brian  
Corwin, Leroy  
Counsell, Corleen  
Dally, James  
Davison, Diane  
Dean, MaeLynne  
Diercks, David  
**Elbert, Irene**  
**Farland, Bonnie**  
Fauchier, Wayne  
Frisch, Dawn  
Goecken, Wilhelm G. III  
Goodman, Mary  
Grant, Michele  
Habinck, Tresa

Hall, Ronald  
Hansen, Amanda  
Hesse, MaryAnn  
Hills, Marlene  
Jacobson, Julee  
Johannes, Joan  
Kester, Judith  
Keys, Mary  
Kidder, Glee  
Kirchmann, William  
Kirk, Christopher  
Kjeld, Ann  
Lansink, Bridgett  
**Law, Sandy**  
Main, Doug  
Maury, Tammy  
McCabe, Karen  
McDivitt, Cheri  
McKernan, Pamela  
McNamee, James  
Meyer, Claudia  
Nedrow, Cheryl  
Neff, Brenda  
Nelson, Stacey Edward  
Oltman, Barbara  
O'Neill, Lisa  
Osuna, Roman

Pakala, Lynn  
Perry, Donald  
Peterson, Kristina  
Reid, Keith  
**Richmond, Brent**  
Rohwedder, Chris  
Schwanz, Kathleen  
Scobee, Sandra  
Shepard, Barbara  
Stapleton, Larry  
Thomas, Ricky  
Truex, Rita  
Uehle, Shirley  
**Uhlenhopp, Donna**  
Ungs, Fonda  
VanGerpen, Duane  
Wagner, Coleen  
Welch, Keith  
Welter, Patricia  
Weltzin, Matthew  
Whitney, Karla  
Widen, Douglas  
Winters, Darlene  
Witham, Nancy  
**Witt, Janet**  
**Ziegenhorn, Cindy**

**1. Call to Order**

Chair Irene Elbert called the meeting to order at 1:30 p.m.

**2. Introduction of Members**

**3. Minutes of April 21, 2009 Meeting**

Minutes from the April 21, 2009 meeting were approved.  
(Uhlenhopp, Law)

**4. Personnel Changes (Yvonne Buehner)**

Stephanie Marra has been reclassified as P & S.

**5. Human Resource Services Update (Nick Bambach)**

Nick informed the members there has been substantial interest in the Early Retirement Incentive Program (ERIP). Informational sessions will be held in May and June.

Human Resources Services has been working on a Pandemic Event Plan.

**6. P & S Council (Sandy Law)**

Cabinet Report – Bill Calhoun

\$12.4 million ARRA (Stimulus Funds) will help with UNI's budget reduction for FY10. These are one time funds, to be used only for FY10. The Cabinet is in the process of allocating these funds, keeping in mind long range investments.

The Cabinet is currently preparing a budget based on enrollment of 12,700. UNI's current enrollment is 12,900.

P & S Council Election Results

New council members starting terms in July, 2009 are Pat Whitt, Jeanne Wiesley, Jason Vetter, Rick Seeley and Melanie Abbas.

**7. Board of Regents Meeting – 4/30/09 (Irene Elbert)**

Irene summarized items discussed at the Board of Regents Meeting held at UNI on April 29<sup>th</sup> and 30<sup>th</sup>. Irene also summarized Heather Schnoebelen's RISCAC presentation to the Board.

See: <http://www2.state.ia.us/regents/Meetings/Minutes/minutes.html> to view the minutes.

(The minutes are not available at this time. Once April, 2009 appears on the listing you can select that date to view the minutes.)

**8. Elections (Donna Uhlenhopp)**

Donna reported there are six names on the ballot for Supervisory and Confidential Council representatives. The final day for voting is May 31<sup>st</sup>.

**9. Regents Award for Staff Excellence (Irene Elbert)**

The Supervisory and Confidential Council member has been selected by the Committee for the Regents Award for Staff Excellence. That individual has not been notified as the P & S selection has not been completed as of this date.

**10. Adjournment**

The meeting adjourned at 2:10 p.m.

**11. Next Meeting**

June 16, 2009, 1:30 p.m.

Gilchrist Hall 025 (adjacent to Human Resources Office)

Respectfully submitted,  
Yvonne Buehner