

EXECUTIVE COMMITTEE MINUTES – Approved 3/27/2014
February 12, 2014 – Special Meeting
University Hall, Room 277

Members Present: Chong, Frehlich (Chair), Grant, Hoggan, Schwartz, Spector, Swenson, Wolfbauer (Recording Secretary)

Members Absent: Lisagor, Michaud

Guests: Robert Gunsulas (by telephone)

Faculty President Frehlich called the meeting to order at 3:30 p.m.

Executive Session:

Robert Gunsalus, Vice President for University Advancement, informed the Senate Executive Committee about a pledge to create an endowment to support the strategic initiatives and the priorities of the College of Business and Economics. In recognition of this gift, President Harrison would like to recommend to the Board of Trustees that the College of Business and Economics be named the David Nazarian College of Business and Economics.

SEC members asked questions about the conditions of this pledge. Seven members voted on the following motion.

MSP: that the Senate Executive Committee approves that the College of Business and Economics be named the David Nazarian College of Business and Economics.

Meeting adjourned at 4:10 p.m.

Submitted by: Terri Lisagor, Secretary of the Faculty
and Heidi Wolfbauer, Recording Secretary