

Values Commitment Steering Team Meeting Minutes
1/23/14

12:00 p.m.

In Attendance: Lynn Schoenberg, Leila Roach, Rina Tovar, Michael Branton, Bob Sitler

Introduce Sharon Hamil who will take minutes for future meetings

1. Joel Bauman – V.P. for Enrollment Management – Values Fellows
2. Update on diversity scorecard – via Josh, Ray Barclay – awaiting Assoc. Provost hire
3. Employee Wellness proposal – Lynn
4. Environmental task force starting – forward ideas to John Jett
5. Investment progress report – upcoming meeting
6. Meeting with President & Provost next week – anything to include? – Diversity is main topic
7. Cultural credit – all done?
8. Business school involvement – John Tichenor
9. Meeting on nutrition next week – Tuesday at noon
10. Follow-ups from all
11. Values Day 2014 – planning committee members?
12. Follow-up on Values Day 2013 suggestions