Minutes

Present: Bertone, Blau, Buchmann, Crawfis, Gast, Hogan, Lemberger, Lisa, McGoldrick, Noda, Salata, Willke

-Meeting was called to order by the chair.

-M,S, C – Bertone, Crawfis to approve minutes of the previous meeting

Old Business

-The committee reviewed the response letter from President Alutto and Provost Steinmetz regarding the committee’s recommendations for the Annual merit Compensation Process.

-Mike Lisa updated the committee on the progress with the faculty/staff COTA bus pass benefit. Final negotiations are underway between administration and COTA, and the benefit may be in place this autumn.

New Business

-Mike noted that Geoff Chatas had to cancel his presentation to FCBC scheduled for today on the financial state of the university.

-Joanne McGoldrick reviewed the OSU Culture Survey and indicated that the data yielded from the survey was useful to determining institutional needs relative to training, management, policies & procedures, etc. March 7 is the deadline.

-Joanne also indicated that the HPOC was currently reviewing several alternatives for changes to the OSU medical plans for faculty and staff. Joanne will give an in-depth report on these proposed changes at a future FCBC meeting.

-Meeting adjourned.