Call to order – Chair Sharon Young called the meeting to order, Wednesday, August 21, 2013, at 5:16 pm.

Roll Call

| SCHOOL OF COMMUNITY HEALTH SCIENCES   | Erin Sheehy             |
| COLLEGE OF ENGINEERING                | Kishor Shrestha         |
| COLLEGE OF HOTEL ADMINISTRATION       | Susan Zhong             |
| COLLEGE OF LIBERAL ARTS               | Sharon Young (Chair)    |

Colleges/Schools absent: None

1. Information Only – Public Comment (Agenda Item #1) –
   • Chair Sharon Young welcomed the committee.

2. Approved – Minutes (Agenda Item #2) – Chair Sharon Young called for a motion to approve the May 6, 2013 Sponsorship Meeting minutes (Fall Sponsorship Awards). Susan Zhong (College of Hotel Administration) motioned to approve and Erin Sheehy (School of Allied Health) seconded. Young asked for any corrections or additions and hearing none, she called for a vote. The vote was unanimous to approve.

3. Approved - Old Business (Agenda Item #3) – None

4. Approved – New Business (Agenda Item #4) –
   • Review of six emergency sponsorship applications from Psychology, Educational Psychology & Higher Learning, Communication Studies and History. Emergency applications requested $5,009.75. All applications were funded in the amount totaling $2,425.00.
   • Three modification sponsorship applications from Anthropology, School of Environmental and Public Affairs and Journalism & Media Studies. Chair Young recused herself from discussion about the application from Anthropology. Applications requested $1,419.00. All applications were funded in the amount totaling $1,175.00.
   • At the request of a Fall 2013 applicant (Life Sciences), his application was reviewed. His application had been previously denied funding. Upon further evaluation the committee deemed the application was complete and approved funding for $550.00.

5. Information Only - Announcements (Agenda Item #5) - None

6. Information Only – Public Comment (Agenda Item #6) – None.

7. Approved – Adjournment (Agenda Item #7) – Young asked for a motion to adjourn. Erin Sheehy (School of Allied Health) motioned to adjourn, and Susan Zhong (College of Hotel) seconded. By council’s unanimous vote to adjourn, the meeting ended at 5:55 pm.