Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:15 pm by Chair Elisabeth King. Elisabeth welcomed members, visitors and guests with a reflection.

Minutes: The minutes of the March 19, 2015 meeting were approved.

Guests: Jay Goff, Gary Whitworth, Mickey Luna

Members Present: Charlotte Avett, Jennifer Baine, Diane Barbeau, Kathy Barbeau, Jennifer Bouchard, Susan Brown, Judi Buncher, Matt Campbell, Lauren Davis, Dan Feeney, Tonya Gallina, Elisabeth King, Yvonne McCool, Jana Newell, Leah Owczarczak, Theresa Perry, Kari Elbe, Sally Schade, Colleen Schneider, Eltra Sharp, Sue Stevens, Rita Stites, Ellen Weis, Cyn Wise, Jeanne Young, Joe Stumpf.


Visitors: Matt Olwig, Joan Siegner, Carol Finney, Mary Lou Pereira

Monthly Spotlight:

Jay Goff – VP, Enrollment and Retention Management – Presented plans to address the decline in enrollment. SLU has students from all 50 states. The number of high school graduates has declined. We are building a formal national network, increasing veteran enrollment, and expanding our global reach to be a global university. We are facing challenges with declining enrollment in some of our school, and experiencing success with newer programs. Mr. Goff distributed copies of the presentation which was given at the recent PAC meeting.

Gary Whitworth – Asst. VP, Treasurer and Chief Investment Officer – Gary discussed the budget process and the long and short term challenges. The Board of Trustees approved a 2% merit increase, some increase in tuition and room/board at the February meeting. There was a deficit going in to 2016 and we were charged with addressing and closing the deficit. Many meetings have been held discussing options such as increase in the endowment spending, reduction of the retirement match, tuition remission, etc. Communications are still ongoing, but the final budget will be approved at the May Board of Trustees meeting.
Mickey Luna – VP, Human Resources – Discussed the recommended 2% merit increase and how the benchmarking data was presented to the PAC, Deans, etc.

**Announcements:**

- Troy Turnipseed – Director, Summer Studies, shared information from Aramark on the dining options on campus during the summer months. If you have questions/comments, please email him directly at summer@slu.edu
- Yvonne McCool – Chair Elect, presented the minutes from the recent Ministry and Mission meeting.
- Nominations for SAC Executive Board for 2015-2016 are now closed. The ballot will be distributed in April and the new SAC Board will be announced at the May meeting (BBQ)
- The next SAC meeting will be the end of year barbecue, held at SLURuba at 12 pm. Members, please bring a friend who may be interested in joining SAC!!

Meeting adjourned at 1:15 pm.

Respectfully submitted,

Rita Stites