Call to Order: The meeting of the Staff Advisory Committee (SAC) was called to order at 12:00pm by Ms. Kathy Barbeau. Kathy delivered a reflection by Helen Keller.

Guests: Brianne Burcke, Director of Financial Planning and Budget, David Grabe, Assistant Vice President and Controller, Gary Whitworth, Treasurer and Chief Investment Officer

Attendance: Members: Charlotte Avett, Jennifer Baine, Michael Bamber, Kathy Barbeau, Diane Barbeau, Alexis Bruce-Staudt, Lauren Davis, Toni Dean, Mary Ann Fox, Tonya Gallina, Elizabeth Glauber, Pat Hoffarth, Stephanie Jones, Delia King, Elisabeth King, Jeanne Lawo, Yvonne McCool, Patricia McQueen, Jana Newell, Patricia Pisarkiewicz, Allison Roba, Colleen Schneider, Rita Stites, Sue Stevens, Karen Stocke, Mary E. Streif, Susan Torretta, Patty Valentine, Ellen Weis, Gina Williams, Debra Wilson, Cyn Wise,


Visitors: Deborah Allinson, Mary Barrale, Joe Besser, Bettina Bockelmann, AmyBreuer, Jennifer Bussen, Ivy Cleveland, Kyle Collins, Judith Colyott, Joanna Damalas, Lauren Davis, Sue DeBarry, Jane Eckstein, Loretta Edwards, Kelisa Fiala, Charles Fileds, Patricia Galati, Matthew Goeke, Allison Grapperhaus, Jan Herweg, Pat Hoffarth, Barb Koskoles, Camille Lawson, Carol Lunning, Kim Malone, Elaine Marschek, Patti Mazzuca, Adrienne McCarthy, Cynthia McKenna, Joe Pieper, Diana Polles, Grant Powell, Michael Richards, Cindy Ringkamp, Pam Samuels, Annette Schiller, Joan Siegner, Jessica Swoboda, Danielle Thebeau, Tim Toennies, Julie Ulkus, Virginia Westermeyer, Mary Wolf, Lindsey Woodard, Sherry Wright-Gulley

Minutes: The February 20, 2014 meeting minutes were approved as submitted.

Call to Action: Yvonne McCool stated the BATTLE OF THE BOOT is off to a great start. Shoe boxes are located in buildings across campus. Verhaegan Hall is the winner of the February torch for most shoes collected. Help is needed in sorting the shoes. Date and time for the next shoe sorting event will be sent out in the next few days.
**Announcements:** Troy Turnipseed, Director of Summer Studies, distributed the 2014 summer at SLU program guide. The guide outlines all the camps, courses and events. Registration for a camp or college-credit course may be done on line: summer.slu.edu.

The Women’s Commission is hosting a trivia night on Saturday, April 5 in the Multipurpose Room of the Allied Health Professions building. This year’s theme will be the 80’s and there will be prizes for best dressed and best table decorations. Registration can be done by logging onto: wc@slu.edu.

Julia Bruck distributed a petition to allow Missouri residents the opportunity to do early voting.

Recreate Mania will take place on Friday, March 28 from 7am-2pm. The location is the Fred Weber parking lot located behind the Chaifetz Arena.

Ballots for candidates for next year’s SAC elections will be sent out later this week.

**Monthly Spotlight:** Ms. Burcke gave a PowerPoint presentation on the FY 15 Budget. Factors that influence the budget include:

- A 2% decrease in enrollment
- Personnel cost continue to increase
- General expenses continue to increase
- For FY 15 the projected freshmen enrollment is 1600
- The tuition increase is 3.5% ($37,350)
- There is a decline in enrollment in Arts and Sciences, College of Education and Public Service, Law School, and the School of Nursing
- Compensation cost make up 72% of total expenses
- $8 million needs to be saved ($4million from VERP and $4million from Frost Academics)

Mr. Whitworth briefly outlined aspects of the University’s endowment. Mr. Whitworth’s PowerPoint presentation illustrated how the endowment is invested. SLU’s endowment has made a successful recovery over the past few years. The target growth for the endowment is 5% over the next 5-10 years.

The meeting adjourned at 1:00pm.