

**UNITED UNIVERSITY PROFESSIONS
CHAPTER MEETING
WEDNESDAY, MAY 4, 2016
NEW YORK ROOM, COOPER HALL
6:00 PM**

A G E N D A

- I. Approval of minutes from the April 6th meeting.**
- II. Approval of Agenda**
- III. Old Business**
 - A. President Evaluation
 - B. Employee Appreciation Day May 25th.
- IV. New Business**
 - A. VP for Academics Position
 - B. Membership Report (Fee Payers vs Members)
 - C. Beacon Articles due May 12th

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MINUTES

Approximately 100 people in attendance

- V. Approval of minutes from the April 6th meeting.**
- VI. Approval of Agenda**
- VII. Old Business**
 - B. Employee Appreciation Day May 25th, SERC 11:30-1:30
- VIII. New Business**
 - A. VP for Academics Position: Dawn Jones has resigned. Susan Orr has accepted Joes nomination. Exec Bored will vote in September.
 - B. Membership Report (Fee Payers vs Members)
 - C. Beacon Articles due May 12th