

**Executive Committee Meeting
Minutes of January 15, 2009**

- Convener:** Janiece Kiedrowski, Chair
Recorder: Cherie Williams, Secretary
Present: Area I: Rebecca Goodman, Tirzah Evege-Thompson
Area II: David Ballard, Leslie McCain, Anastasia Johnson
Area III: Mary Pitts, Kathleen Kielar
Area IV: Pamela Rose, Laura Yates, Jason Parker
Area V: Nancy Battaglia
Officers: Janiece Kiedrowski, Ann Marie Landel, Cherie Williams
Excused: Gene Pohanskek, Area III
Louise Lougen, Area V
Larry Labinski (ex-officio)
Guests: John Beltrami
H. William Coles

AGENDA

1. Approval of minutes of December 4, 2008
2. Report of the Chair
3. Report of the Vice Chair
4. New Business and Discussion of Draft Resolution
5. Old Business
6. Guest Speakers: Robert Shibley and Bradshaw Hovey – Update on Master Planning Process
7. Adjournment

MINUTES

1. Approval of minutes of December 4, 2008

The minutes were approved.

2. Report of the Chair

No report at this meeting.

3. Report of the Vice Chair

No report at this meeting.

4. New Business and Discussion of Draft Resolution

The next Executive Committee meeting will be held on February 12 instead of February 5. Janiece will be at the SUNY Plenary on the fifth.