

Executive Members Present: Doug Garrett, Taya Flores, Michelle Bogdan, Joe Vande Merwe, Matt Lovell, Marv Bennett, Betsy Newman, Stephanie Pettingill

Executive Members Excused: Lisa Leishman, Shannon Johnson, Richard Jewkes, Paige Geslin

1. Meeting Minutes for February

Motion to approve February's minutes was moved and seconded. No one opposed

2. Federal Compliance – Russ Price

Russ provided the committee with an amendment of USU policy #308 regarding "Human Participant in Research". This amendment impacts all sponsored programs that include human research and accreditation for such programs. The summary and recommendations for this amendment are attached to these minutes.

3. AFROTC: Lt. Col. Robert Herndon, Capt. Kregg Smith and Cadets

4. Lt. Col. Herndon gave an overview of the Air Force ROTC program. The program is designed to facilitate leadership capabilities, communication skills, a team mentality and open-minded thinking. Upon completion of the program and degree, the cadet will begin service as a 2nd Lieutenant. The ROTC program also provides students several opportunities to participate in campus activities as well as community service. Three cadets accompanied Capt. Smith; Sarah Merrill, Christian Lundin and Aaron Echols. Each were given the opportunity to describe their experience being a part of the ROTC Program, as well as relay their future military career plans upon completion of their degrees. Capt. Smith followed up with his experience and described his career with the Air Force. The team encouraged the PEA to get the word out about the program. The team is engaged in a campus wide effort to present the program to additional academic units. For more information or to have Capt. Smith present at your department, please email: kreg.smith@usu.edu.

5. Budget and Finance: No report

6. Committee Reports:

a. Parking: Stephanie

A four percent increase in parking permit has been approved and will take effect Aug 1st. There will additional bike racks installed throughout campus to assist in the enforcement of bike parking. The parking lot located near the LDS Institute building will require a blue/green parking permit beginning Aug. 1st.

b. Scholarship/Endowment: Doug

Applications for the PEA scholarships are due Friday March 20th.

c. Legislative Committee: Doug

The legislature approved a 1% tuition increase as well as .5% cost of living to compensate for the health benefit increase.

d. Professional Development: Taya

Everything is ready for the PEA Luncheon on 3/31. The committee is discouraging walking in the day of the luncheon without a RSVP. The deadline to RSVP is the Monday prior. There will be forms to nominate people for Executive Committee positions. Forms to donate to the PEA Scholarship fund will also be made available. Doug will open the ceremony.

e. Employee Health Benefits Committee: Marv

No meeting has taken place.

f. University Relations: Joe and Matt

Executive Committee nomination forms will be available at the tables for the PEA luncheon.

g. Professional Relations: Paige

No report at this time.

h. Calendaring: Matt

The calendaring committee will meet March 20th to discuss possible adjustments to the 2011 calendar.

The meeting was adjourned at 12:05 pm.