PROFESSIONAL EMPLOYEES ASSOCIATION MONTHLY PLANNING & INFORMATION MEETING January 15, 2004 Noon to 12:45 p.m.

Executive Members Present: Marsha Howell, Eugene Higham, Debra Parrish, Betsy Newman, Bryan Earl, Teresa McKnight

Executive Members not Present: Dale Smith, Liz Allred, Miriam Cajal, LuAnn Parkinson, and Rory Weaver, Stacie Gomm, Jay Greene

Other Professional Employees Present: Rob Barton (Alumni and Development Information Services)

COMMITTEE REPORTS

• Scholarship/Endowment – Betsy

Scholarship Packets are available from Betsy and at the Registrars, Financial Aid, Eccles Conference Center and web site. Betsy has flyers to post in your areas. Please contact her for them. We discussed concern with getting current information on the web site. Marsha will call Dale and give him Rob Barton's number.

Professional Relations – Gene

We need nominations for Winter Quarterly Employee.

• Parking Committee – Bryan

No new news – Parking Committee did not meet in December

• UHESA – Teresa

Higher Education Legislative Day has been changed to January 28th. We will be meeting in the Rotunda. Teresa with get more information out as soon as she gets it. February 13th conflicted with PTA. Marsha will attend for Jay at the Semi-annual meeting of UHESA on January 29th. Teresa read her resignation letter to UHESA, which will be as of meeting on January 29th. She has been asked to be on the Chamber of Commerce board and is on numerous other boards outside of her demanding position at Innovation Campus. She had agreed to extend her term based on improved support from the other University's which has not been forth-coming. We are so sorry to see her resign. We appreciate very much the work she has done for the PEA and UHESA. CONGRATULATIONS ON A JOB WELL DONE, TERESA!!

General Information: (Marsha)

Marsha reported that it is getting time for elections. Please submit your nominations to her. She received very few from the PEA Luncheon. Some names for the Election Committee were submitted. If you have someone you would like to see on that committee, please notify her as soon as possible.

Teresa gave us information of a possible illegal law in the Utah State Retirement as to employees in the non-exempt, non-contributory plan that are single and are fully vested, their beneficiaries are not receiving their monies at their death. Teresa has given Sue Guenther-Schlesinger and Terry Hodges a heads-up. There will be more information hopefully about this soon.

Olene Walker has information about her budget and monies for higher education on her website. You can get there through the state website.