Minutes University of Southern Indiana for the 2018-2019 budget presentation be a campus-wide 3 percent increase in pay. The cost of living

- 1. Based on 2017 expenses and 2018 estimates, the Senate approved that the Events Committee could expend up to \$600 for the Milestones of Service event (excludes gifts for the honorees).
- 2. The Senate approved that the Professional Development Committee could contract with Kathleen Lapekas for \$150 to speak on April 4 on the topic of "How to Have Difficult Conversations."

ANNOUNCEMENTS:

The next meeting is Wednesday, March 7 from 3-4:30 p.m. in UCE 2206.

ADJOURNMENT:

Meeting was adjourned at 4:27 p.m.