

**FSBC Meeting Number 13
Minutes of Friday, March 26, 2004**

Present: Larry Burns (vice chair), Ram Chattulani, Maria Cimitile, Mariunus DeBruine, Gregg Dimkoff, Scott Grissom, Rita Kohrman, Lynn Mapes (chair), Sue Martin (ex officio), Nancy Schoofs, Pat Thorpe

Guests: Scott Richardson, Mary Warner

1. Announcements

There will not be a meeting on March 11, 2005, as it is the week of Spring Break. The meeting was rescheduled to March 18, 2005.

2. Presentation on Fringe Benefits

A Medical Plan Summary was distributed. Mary Warner, of Human Resources, presented an overview and highlighted the changes under consideration for the upcoming year. Topics covered included:

- Prescription Drug Coverage
- Consumer Directed Health Care
- Copays for Medical Coverage and Office Visits

Proposed timeline of further activity regarding medical plan:

Mid-April: Human Resources personnel will meet with Aon Consulting

Early Fall: Human Resources presents additional material to FSBC; to include "case study" examples to be presented to faculty/staff to make it easier to understand.

3. Approval of minutes for March 12, 2004

The minutes of March 12, 2004 were reviewed and approved, as amended.

4. Administration Report

Data on what other Michigan universities pay for faculty overload and also summer compensation was distributed (via email). Discussion.

5. Consideration of Entrepreneurship Minor Budget

Budget material for the Entrepreneurship Minor was discussed.

It was moved, seconded, and unanimously approved to table discussion on the Entrepreneurship Minor Budget and address it at the FSBC meeting on 4/16/04.

6. Consideration of Athletic Training Budget

A revised budget for the Athletic Training Major Final Plan was distributed. Discussion.

It was moved, seconded, and unanimously approved, to approve the Athletic Training Major Final Budget and forward an affirmative recommendation to UAS.

7. Old Business

No Discussion

8. New Business

No Discussion

9. Adjournment

The meeting was adjourned at 1:35 p

Schedule of Future Meetings.

4/16/04 142 KC FSBC Members-elect will be invited. Election of Chair & Vice Chair.
Lunch will be provided.