1. **School of Behavior and Human Performance** – Waiting for the Board of Trustees’ approval at the next meeting.
   a. Department of Counseling – Director Patrick Peck
   b. Department of Health and Kinesiology – Director Lance Bryant
   c. Department of Psychology – Director Kris Biondolillo

2. **Center for Excellence in Education**
   a. Director – David Saarnio
   b. Future – Dr. Saarnio will lead the charge on how to move forward with the CEE

3. **Faculty Retirement** – Effective June 30th 2014
   a. Dr. David Cox
   b. Dr. George Foldesy
   c. Dr. Lynn Howerton
   d. Dr. Ann Ross

4. **Position Request** – Positions waiting for Academic Affairs approval
   a. Assistant professor in Physical Education/Health Promotions
   b. Assistant professor in Counseling
   c. Assistant professor in Psychology
   d. Assistant professor in Higher Education
   e. Instructor line at Beebe

5. **CECO** – Dr. Beverly Boles Gilbert will be joining the College of Education and Behavioral Science in Jan of 2015.

6. **Off budget** – Reductions – Dean requested chairs to look at their off budget requests and make cuts.

7. **International** – Update by Claudia Benavides – Presented study abroad checklist. We will continue promote study abroad programs.

8. **Grants**
   a. David Saarnio – Presented various grant opportunities
   b. ERZ – Applying for two new centers (one in Beebe and one in Mountain Home)

9. **Travel**
   a. Conference – Travel Advisory council is working on procedures & protocol of faculty travel as well as funding distribution from the Dean’s office.
   b. Food – Snacks will not be reimbursed, unless they are the meals. If that is the case, you have to explain that in the documents.