
Absent: Linda Benson, Melissa Cantone, Sherri Giessinger, Tricia Houmann, Anton Huether, Julie Keller, Cheryl Merck, Nancy Mickelson, Scott Peterson, Rebecca Ruzicka, Lynn Redden, Darla Weigel.

Ex Officio Members and Visitors Present: Wes Matthews

Call To Order: President Vicki Troftgruben called the meeting to order at 9:00 a.m.

There were no reports given.

Old Business: Vicki asked Sarah to talk about MSU at the Zoo night. Sarah said that we need a contingency plan due to the flood. Wes interrupted and asked to speak about what was going on right now and Vicki said sure.

New Business: Wes informed the committee members about the flood update. President’s Staff and others met at 7:30 a.m. this morning. The crest is expected on Sunday or Monday and we could have 2 weeks of standing water. Then there would be the draining and how long that would take? We will be inundated at 1562, the coastline would be North of Model and in half of the loop at Old Main, half of Lura, and the east end of McCulloch. Dike rundown; west end of campus on University, north and south of McCulloch – if it works water will stay out at 1565 – to the library, dike is in place and will not come across University. Broadway will be limited, cars will be moved.

There is a meeting at 10:00 a.m. tomorrow morning – talk about the atmosphere of the campus. Same as before, help who needs help – no closure at this time, and you do not need to take time off.

Sarah Walker asked Wes, ‘Are the students being evacuated?’ Wes responded, ‘No.’

Wes informed the committee that the housing office is moving to Old Main, and that the IT equipment was being relocated. They will have contracts for the flood dikes to be completed.

Back to Old Business: Sarah spoke about having MSU at the Zoo in another location. Karen Humphreys stated that Green Man is not available but that Terry Eckmann suggested Melissa Spelchen for the entertainment.
Karen Humphreys asked if anyone had any suggestions to the reference guide and if they did to please email them to her.

Sarah Walker made a motion to adjourn and was seconded by Karen Humphreys. Next meeting will be Tuesday, July 19, 2011 in the Jones Room.