EAST MARSHALL STREET WELL PLANNING COMMITTEE

Alumni Association Board Room
University Student Commons
907 Floyd Ave.
November 7, 2013
2:00 PM – 4:30 PM
Draft Minutes

The meeting was called to order by Kevin Allison, Senior Assistant to the President, at 2:07 p.m.

Introductions were led by Kevin Allison

Committee Members Present:
Kevin Allison  Mike Porter
Michael Blakey  Karen Rader
Eli Burke  Ellen Robertson
Stephen Davenport  John Ulmschneider
Ana Edwards  Shawn Utsey
Kevin Harris (Quincy Brydsong)  Russ Uzzle
John Kneebone  Keith Westbrook (Del. McQuinn
Larry Miller  Joanne Wilson Green

Action Item 1 (Decision Making Process):
Consensus, when consensus is not possible motions will be passed by majority rule of all voting committee members. All voting members can be recused from voting due to a conflict of interest. Robert’s Rules of Order will be utilized in proceeding meetings. This decision came after considerable deliberation in regard to public perception, committee’s responsibility to the public and the value of acting with integrity.

Action Item 2 (Proposed Agenda Update)
Motion was made by Ellen Robertson to include the Committee’s Statement of Purpose at the top of all subsequent agendas. Motion was passed with consensus.