

**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.

