

MEMBERS - Alphabetically

David Aguilar-Alvarez
Kenton Cummins
Bruce Davis
Mark Denniston
C. Ryan Dunn
Andrea Easter-Pilcher
Chris Eisenbarth
David Ferro
Wendy Fox-Kirk
Deana Froerer
Doris Geide-Stevenson
Cydnee Green
Kristin Hadley
Ed Hahn
Sue Harley
Tim Herzog
Wendy Holliday
Brent Horn
Dianna Huxhold
Adam Johnston
Madonne Miner - Excused

1. ROLL CALL

2. Approval of minutes from [April 11, 2019](#) meeting. Approved as corrected.

Information Items

3. Administrative Update – Norm Tarbox, Administrative Services Vice President
In the past WSU has delegated full administration of retirement funds to TIAA; now they are one vendor in a field of ve

MOTION: To approve all committee nominees by Catherine Zublin
SECOND David Aguilar-Alvarez
OUTCOME: Unanimous approval

8. Faculty Board of Review Updates

- a. Peggy Saunders (alternate) will take the two-year position formerly held by Brian Rague who is now associate dean and considered administration, not faculty.
- b. Election for Alternate FBR member – Wade Kotter received the most votes and will be an alternate for the 19