A meeting of the Fiscal Review Board was held on Tuesday, 29 September 2009 in the Executive Conference Room, Bond Hall. The meeting began at 2:02 p.m.

Members of the Board in attendance were: Brigadier General Samuel M. Hines, Jr., Provost and Dean of the College and Chair of the Fiscal Review Board; Colonel G. Dewey Yeatts, Vice President for Facilities and Engineering; Colonel L. Jeffrey Perez, Vice President for External Affairs; Mr. Larry Leckonby, Director of Athletics; Colonel Sue E. Mitchell, Vice President for Finance and Business Affairs; and Colonel Leo A. Mercado, Commandant. Also present were: Mr. Mark Brandenburg, General Counsel; Colonel James N. Openshaw, Budget Director; Colonel Dennis D. Carpenter, Director of Human Resources, and Ms. Patricia M. Kinard, serving as recorder for the meeting. Ms. Katie Gibson, Chair of the Staff Council, also attended the meeting.

General Hines called the meeting to order; a quorum was present.

The minutes of the 21 September 2009 meeting of the Board were approved unanimously.

New business: BG Hines stated that three salary increase items would be considered at this meeting. The specifics of each position would be discussed in detail during the Executive Session.

Colonel Yeats then made a motion to go into Executive Session. Colonel Perez seconded the motion, which was passed unanimously.

Ms. Gibson then left the meeting.

After discussion, Colonel Mitchell made a motion to end the Executive Session. The motion was seconded and approved unanimously.

BG Hines stated that three salary increases had been fully and carefully considered. In each case, substantial responsibilities had been added to the position as a result of the recent realignment and reorganization.

Colonel Mitchell then made a motion to approve a salary increase for a position under the Provost’s area of the college organizational chart. She stated that new and additional duties had become part of the position responsibilities. The motion was seconded and approved unanimously.

Colonel Yeatts made a motion to approve a salary increase for a position within the Department of Education. He also stated that new and additional duties had increased the job position. The motion was seconded and approved unanimously.

Colonel Mercado made a motion to approve a salary increase for a position within the Commandant’s Department. He, too, noted that the job responsibilities had been increased significantly. The motion was seconded and approved unanimously.
The next regularly scheduled meeting will be on Tuesday, 13 October 2009, at 2:00 p.m. in the Executive Conference Room, Bond Hall.

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Patricia M. Kinard
Recorder