1. Call to Order
   a. Jordan Lemmon, Committee Vice Chair, calls the meeting to order at 4:04 pm.

2. Roll Call
   a. Chair
      i. Markus Hammond*
   b. Vice Chair
      i. Jordan Lemmon
   c. Students at Large
      i. Laura Glasgow
      ii. Samson Hatton
      iii. Lizbeth Ramirez
   d. University Personnel
      i. LeeAnn Case
      ii. Ted Carman
      iii. Laurie Connelly
   e. Ex-officio
      i. Stacey Morgan Foster
   f. Absent:
      i. Becca Harrell and Amy Johnson

3. Minutes
   a. A motion was made by Samson Hatton, seconded by Laura Glasgow and passed unanimously to approve the minutes of the March 13, 2013, April 2, 2013 and April 5, 2013 meetings.

4. Changes to the Agenda
   a. Addition of discussion of PUB R&R fund.

5. Discussion Items
   a. Athletics – The response to additional questions posed by the Committee to the Athletics Department was distributed to all members of the Committee. Upon discussion it was decided that additional information was needed. Michele will request a more detailed response with a due date of next Thursday at 5:00 pm.
   b. Music Department – The combined total of the requests received from the Music Department is $32,000 –
      i. Do you have to be part of the music department to be in any of the bands
         1. No, any student can participate. They must try out and if they have the skills they will be allowed to participate.
         2. The Committee agreed that they should be funded based on the prior response.
c. **Theater Department** – Based on the decision reached regarding the Music Department – Theater is the same type of situation therefore the Committee approves of their funding with S&A Fees – the equipment will be as one time funding.

d. **PUB R&R**: LeeAnn Case provided information on the PUB remodel project – the Student Union Board of Control (SUBOC) is ready to move forward with the beginning stages of a $35 million renovation project and will be spending approximately $200,000 on pre-design work from the PUB R&R fund.
   i. A motion was made by Laura Glasgow, seconded by Samson Hatton and approved unanimously to support the use of PUB R&R funds for pre design work.

6. **Announcements**
   a. Next meeting
      i. Meeting next Friday the time TBD
   b. A spreadsheet with all of the amounts that we have preliminarily approved will go out next week before the meeting.
   c. Policy changes
      i. Policy and Procedures document will be sent out on Monday for Committee review.
   d. Berto and Travis will present on the status of the Macklemore Concert.

7. **Adjournment**
   a. Markus Hammond adjourns the meeting at 12:40 p.m.

*Arrived Late*

Respectively submitted by,

Michele Munson