1. New OS members announced

There were 2 new OS members

2. **Jim Hundreiser (Vice President for Enrollment Mgmt & Student Affairs)** provided an update on the parking situation. They received about 70 responses from the survey - some were filled out with much detail. They are still in the process of compiling feedback and reviewing options.

Some of the suggestions included:

- A placard on rear view mirror that is transferable to other cars in the household
- Making 50 premium spots available at different areas on campus for a fee

They are narrowing down next steps – heading towards voluntary options rather than mandatory fees. Trying to align these options with the budget.

They are also looking at the shuttle and ways to reduce costs – perhaps reducing schedule.

3. **Jen Frank (Emergency Manager)** shared information about the emergency procedures and upcoming siren today. Basically:

- if you are outside, go inside
- if you are inside, close and lock doors nearby and close windows/shades

This effort is just focusing on the campus – not community. Goal for today is the get people inside.

4. Kit Otto – Faculty committee report.

She reported that the faculty were mostly receptive to the $10 parking fee – suggested the possibility of a sliding scale.

5. **Jen Smith (scholarship committee)** – presented information on OS accounts. She explained that there are 3 accounts:

   a. Treasury (operating account) - – **balance: $9,672**
   
   b. Payout account – used to pay scholarships **$3,546**
   
   c. Endowment account – this account is untouchable – just use to generate interest to provide scholarships – **balance: 26,380**
The proposal is to:

1. move $2,500 from Treasury account to the payout account
2. Move $4,500 from Treasury account to endowment account

Motion was made, seconded and approved.

Also a reminder about basket raffle next fundraiser on April 11.

6. Steve Barba & Tim Kerschner-(University Relations) spoke about the advocacy efforts with the legislature and governor to restore fund to the $100 million for the USNH system in exchange freeze on tuition rates for 2 years.

They provided a power point presentation with statistics and information highlighting the key reasons why funding should be restored, including the economic benefits of PSU to the area, and disproportionately low level of funding to USNH/PSU in relation to other states -.

Currently, there is a proposal by the Governor to restore funding. Pres. Steen and others are in active dialogue with key decision makers to move this proposal forward.