

**Minutes – January 29, 2019 9-10:30am, Topp Room
Provost Council**

MEMBERS	Sue Opp, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Marc McGee, Katie Hansen, Mike Kazek, Gary Moser, Veronica Boe, Matt Tener, Tom Nordenholz, Sam Pecota, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Matt Tener

1. Approve Minutes from January 15, 2019

	<ul style="list-style-type: none"> - GSMA/IBL need the most efforts in recruiting - - Admission letters go out on Friday, Feb. 1, 2019 <p>Suggestion to fit all Cadets on one cruise: Add berths on TSGB, converting ballast water tank to make room for additional berths</p>
	See handouts provided
5. Emeritus/Emerita Policy (Benton)	
	Ran out of time put on next agenda
6.	