

**Minutes – September 10, 2019 9-11:00am, 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, Dinesh Pinisetty, Rhonda Pate
GUESTS	Jessica McGinley
ABSENT	Marc McGee, Julia Odom, Priscilla Muha

1. Approve Minutes from August 27, 2019	
	Minor changes
	APPROVED
2. Emeritus Policy (Benton)	