

University of Nebraska – Lincoln
Academic Planning Committee (APC)

Approved Minutes of Electronic Votes
October 16, 2013

Members

Stephen Lahey, Chair	Mike Hoffman	Donde Plowman
Archie Clutter	Libby Jones	Jamie Radcliffe
Leslie Delserone	Martha McCollough	Patrick Shea
Jacob Friefeld	Jack Morris	Linda Shipley
Ronnie Green	William Nunez	Josh Waltjer
Gerard Harbison	Prem S. Paul	Ellen Weissinger

Approval of September 18, 2013 Meeting Minutes

In an email dated Monday, October 14, 2013 Lahey requested an email motion and second on the Minutes and asked for individual reply indicating his/her vote by 3:00 p.m. on Wednesday, October 16, 2013.

Approval of the Minutes from the September 4, 2013 general meeting was moved by Delserone and seconded by Harbison.

The vote count was as follows: Yes- 12.

The Minutes were approved without dissent.

Action Item: Project Initiation Request for C.Y. Thompson Library Renovation [attached to permanent record]

In an email dated Monday, October 14, 2013 APC Membership was reminded a Project Initiation Request (PIR) for renovation of the C.Y. Thompson Library has come to the APC for its consideration and that the APC PIR Subcommittee has reviewed this PIR and recommended approval. The PIR was attached for full APC consideration. It was noted it comes before the Committee with a motion and a second. Membership was asked for individual reply indicating his/her vote by 3:00 p.m. on Wednesday, October 16, 2013.

A quorum of voting members was exceeded on the Project Initiation Request for the renovation of C.Y. Thompson Library as follows: Yes-15, Abstain-1.

With a majority acceptance, the proposed document was approved.

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator