

**University College Committee
Minutes of April 17, 2009 Meeting**

Present: B. Torff (Chairprson), C. Pomarico, E. Langran, E. Deak, A. Rusu

Regrets: VP E. Wilson

B. Torff called the meeting to order at 3:30pm.

1. Approval of minutes March 27, 2009. Approved unanimously

2. Informal discussion –Chairperson Fall 2009.

3. B. Torff shared a message from VPE Wilson expressing her regrets for not being able to attend the last meeting and thanking the committee for all of their work for the past academic year.

4. B. Torff shared the draft of the annual report for the committee. A discussion ensued and several editorial changes were made. B. Torff will edit the report and forward it to C. Pomarico who will attach it to the minutes for this meeting.

6. The meeting was adjourned at 4:05 pm

Respectfully submitted,

Carole Pomarico