TEXTBOOK AFFORDABILITY COMMITTEE

**Friday, 4 May 2018**

Milner Library 311

**MINUTES**

**Members Attending:** Morgan Anderson, Michaelene Cox, Christopher Gjesfjeld, Danielle Miller-Schuster, James Palmer, Heather Paterson, Mike Rubio

**Absent:** Patrick Broderick, Beau Grzanich, Jess Ray, Anne Shelley (on leave)

**Call to Order**: 11:00

**Approval of Minutes**: 03/23/18 meeting minutes were approved

**Discussion Items:**

1. Membership: Committee welcomed Crystal Nourie who sat in for Jess Ray in this meeting.

Committee welcomed two new student members for 2018-19:

Mike Rubio (Student Body President, replacing Beau Grzanich)

 Morgan Anderson (Secretary of College Affordability, SGA, replacing

Patrick Broderick)

 Continuing membership status of James Palmer and Chris Gjesfjeld TBD

1. 2018-19 Chair, notetaker, and agenda: Committee agreed that election for a chair and notetaker for next year would take place in the next meeting. Michaelene will send an agenda and email for a proposed first meeting in August.
2. Strategic Plan: Committee completed drafting its Strategic Plan. The document is attached to these minutes for approval. Once approved, they will be forwarded to the Academic Affairs Committee for review.

**Adjourned:** 1:00

Respectfully submitted:

Michaelene Cox