

# MINUTES

## **Missouri S&T Retention Committee Meeting**

June 28th, 2012

8:15-9:15 AM

**Members Present:** Harvest Collier, Scott Miller, Edna Grover-Bisker, Tyrone Davidson, Cecilia Elmore, Stephanie Fitch, Larry Gragg, Katie Jackson, Rachel Morris, Kristi Schulte, Carol Smith, Brad Starbuck, Lynn Stichnote, Laura Stoll, Ramya Thiagarajan, Nangai Yang, Summer Young.

**Members Absent:** Brooke Durbin, Patty Frisbee, Deanne Jackson, Thulasi Kumar, Rance Larsen, Stephen Raper.

**Guests:** Bridgette Betz, Chancellor Schrader

### **I. Review and Approval of Minutes**

The committee members reviewed the minutes from the June 14th, 2012 meeting. A motion was made (Summer Young) and seconded (Laura Stoll) to approve the minutes with no corrections.

### **II. Old Business**

- a. No old business

### **III. New Business**

- a. Annual Retention Committee presentation to Chancellor Schrader.

### **IV. Announcements**

- a. Meetings for the 2011-12 year are complete.

**V. Next Meeting:** August 23<sup>rd</sup>, 2012 at 8:15 am. Chancellor Schrader will review the list of committee members, make appropriate changes to the list and will send out a memo requesting participation on the committee. The meeting was adjourned.