

# MINUTES

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

May 16<sup>th</sup>, 2013

8:15-9:15 AM

**Members Present:** Scott Miller, Larry Gragg, Tim Albers, Bridgette Betz, Tyrone Davidson, Cecilia Elmore, Leon Hall, Deanne Jackson, Katie Jackson, Rachel Morris, Stephen Raper, Daniel Reardon, Kristi Schulte, Lynn Stichnote, Laura Stoll, Klaus Woelk, Nangai Yang.

**Members Absent:** Edna Grover-Bisker, Thulasi Kumar, Ramya Thiagarajan.

**Guests:** Jeff Cawlfeld, Adrienne Neckermann.

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

The committee members reviewed the minutes from the May 2<sup>nd</sup>, 2013 meeting. A motion was made (Klaus Woelk) and seconded (Kristi Schulte) to approve the minutes with two corrections.

### **II. Old Business**

a. None.

### **III. New Business**

a. Review draft of annual report.

A copy of the final draft will be sent to Chancellor Schrader by Thursday, 5-21-13 for her review.

### **IV. Announcements**

a. The subcommittee chairs have been asked to send Rachel 2-3 summary slides (within the week) of their subcommittee for the presentation to the chancellor on the 30<sup>th</sup>.

**V. Next Meeting:** Thursday, May 30<sup>th</sup>, 2013 at 8:15 am.

The meeting was adjourned.