

Humboldt State University
Task Force on Ensuring Resources to Fulfill the University's Mission
Friday, February 6, 2015, 8:30-10:00 am, NR 203.

Members present

Present: Co-chairs Rick Zechman and Hari Singh. Committee members Steve Hackett, Volga Koval, Evan Johnson, Amy Sprowles, and Sarah West.

Absent: Carlos Diaz, Alex Hwu, Craig Wruck, Jasmine Servin, Julie Tucker

Rick Zechman called the meeting to order at 8:35 am.

Finalizing Meeting and Forum Questions

The group discussed the final questions for the Friday the 13th open forum. The group then read over and discussed the questions that Hari and Rick had created for each of the particular persons/representatives that the committee is meeting with to gather input. Of particular emphasis were the questions created for Joyce Lopes and Administrative Affairs, since that meeting was scheduled for later in the afternoon at 3:30 pm. Minor edits and suggestions were incorporated into the google document.

Next Steps and Agenda Items

Once the forum and survey had been discussed, the group expressed interest in moving focus to writing and refining the final product. A working draft of ideas and input was discussed and edited among members on the google drive.

The group decided on a substitute meeting next week on Wednesday, February 11th in Rick's office for those who could make it, since scheduling does not allow the committee to meet next week at its regular Monday or Friday time slot.