

Welfare Committee Meeting

1/29/18 11:00 AM

Attendance: Ralph Turner (co-chair), Chad Cogdill, Erin Eliassen, Sarah Pitt (Human Resources)

Discussion of faculty/staff exercise facility

Ms. Pitt provided an update on the availability of space for a faculty/staff exercise facility. Space has been identified in Alumni Coliseum and equipment is available. The area needs walls/partitions to define the space, which will require an RFP.

Brief Benefits update

University Benefits Meeting will be scheduled in February. A representative from the welfare committee will attend.

Sarah Pitt reported an increase in claims during the month of December, which is common at EKU, since many faculty and staff schedule appointments and procedures during the break.

Welfare Committee spring meeting schedule

Members present identified available times for spring semester meetings. Erin Eliassen will contact members absent to determine a day/time for the semester and then establish a calendar.

Meeting Adjourned.

11:50

Next Meeting:

TBD

Addendum: Following the meeting, dates were set for the spring semester Welfare Committee meetings.

February 22 1:00PM Keene Johnson

March 22 1:00PM Keene Johnson

April 26 1:00PM Keene Johnson