

Observers present: Kevin Barry, Chuck Hurley,

Guests: Kevin Abbott—OIT, Tracey Thomas--recorder

1. Welcome and opening prayer: Father Jenkins opened the meeting at 3:30 p.m., welcoming members, and invited Dean Peter Kilpatrick to give the opening prayer.

2. Introduction of New Council Members—Father Jenkins
Father Jenkins named and welcomed new members to the Council. He thanked all members for their service to the university.

3. Approval of minutes:
The minutes of the May 14, 2012 meeting were unanimously approved.

4. Election of Executive Committee--Kevin Abbott

The election of Executive Committee members was held. The following were elected by members to the committee: Laura Carlson, Cathy Pieroneck, Stephen Fallon, Diane Parr Walker, and Huge Page.

Father Jenkins also appointed the following members to the Executive Committee: Carter Snead, Ramachandran Ramanan, Marya Lieberman.

The meeting was adjourned for subcommittee meetings.