

UNIVERSITY AUXILIARY SERVICES AT ALBANY, INC.
BOARD OF DIRECTORS MEETING
ALUMNI HOUSE
DECEMBER 12, 2005

President Murphy convened the meeting at 10:10 A.M. The following Directors were present:

Mr. Tom Bessette	Mr. Darwin Jones
Mr. Mahaliel Bethea	Dr. Sung Bok Kim
Ms. Katherine Button	Mr. William McCann
Mr. Nicholas Chiuchiolo	Mr. John Murphy
Ms. Michelle DiDonna	Mr. Leo Neveu
Ms. Laurie Garafola	Mr. Joseph Patalano
Ms. Esmeralda Hoscoy	

Absent: Ms. Carol Anderson and Ms. Sophia Hammett Turner.

Also in attendance: Dr. Filippone, UAS Executive Director; Dr. Rota, UAS Associate Executive Director; Ms. Calautti, Director of Communications; Ms. Kettlewell, Director of Food Service; Ms. LaTourrette, Corporate Secretary; Ms. Angel, UAS Administrative Assistant; Mr. Lembo, Chartwells Resident District Manager; Ms. Peterson, Chartwells Director of Operations; and Ms. Weber, Chartwells Marketing Director.

President Hall was in attendance and a check for the President's Scholarship Fund was presented to him by UAS in the amount of \$10,000. This money had been allocated by the Program Committee for this purpose. President Hall thanked the Board for the contribution and stated that he was pleased that his scholarship fund has already exceeded the goal of \$1 million, with more than \$1.5 million in contributions.

MINUTES

With no changes or additions, Mr. Bethea moved the acceptance of the October 21 Board meeting minutes. Motion was seconded by Ms. Garafola and carried unanimously.

OFFICERS REPORTS

None at this time

COMMITTEE REPORTS

Finance/Audit Committee - Mr. Neveu distributed the November 28 committee minutes, mentioning that a review was done of the Charter, the audited financial statements and the first quarter financials. He also mentioned the committee's recommendation of an Employee Tuition Reimbursement Policy proposed by Dr. Filippone.

Dining Services Committee - Ms. Garafola reported that the committee had met on November 14 and November 28. The minutes were distributed and reviewed by the Board. The committee approved and recommended adopting a resolution on the Purple Choice and Gold Choice meal plans for apartment and off-campus students (please see attached). Ms. Garafola read the resolution to the Board. Mr. Chiuchiolo moved to accept the resolution. Mr. Bessette seconded the motion which carried unanimously. The committee will meet again early next year to review board rates.

Long Range Planning Committee - In Ms. Anderson's absence, Mr. Bessette reported for the committee. He distributed minutes from the November 7 and 18 meetings. He mentioned the UAS visit to Cornell and how informative it was, and added that the final report from Envision should be received soon.

Program Committee - No report at this time.

Bookstore Committee - No report at this time.

EXECUTIVE DIRECTORS REPORT

Recently Dr. Filippone, Ms. Anderson and Mr. Murphy visited the University of Texas, and Board members also visited Cornell. On site visits will continue to be made to view recently renovated or new food service operations and all Board members are encouraged to go on these visits. Ms. Anderson also believes a visit to the University of Washington would be very informative. Envision should have a finalized report for us by the next Board meeting.

A draft resolution was distributed to the Board to adopt a UAS Employee Tuition Reimbursement Policy (see attached). Mr. McCann moved to approve this resolution. Dr. Kim seconded the motion, and the motion carried unanimously.

OLD BUSINESS

None at this time.

NEW BUSINESS

Executive Committee Resolution - Mr. Murphy presented a resolution to appoint the UAS Executive Committee (see attached). Mr. Bessette moved to accept the resolution appointing Mr. Murphy, Mr. Chiuchiolo, Mr. Neveu, Mr. Jones and Ms. DiDonna as members of this committee. Motion was seconded by Mr. Bethea and carried unanimously.

Mr. Lembo presented a power-point demonstration to the Board on the Campus Center food services.

ADJOURNMENT

Mr. Chiuchiolo moved to adjourn at 11:15 A.M., seconded by Ms. Hoscoy, and carried unanimously.