

## 1. Council Members in Attendance

### **Membership Roster:**

<b>Last Name</b>	<b>First Name</b>	<b>A&amp;M System Member</b>	<b>Attending</b>
Beaty	Lori	T – Tarleton State University	Y
Butler	Lloyd	O – Texas A&M University San Antonio	Y
Corn	Joe	H – Texas A&M Health Science Center	Y
Davidson	Adam	S – Texas A&M University System	Y
Deleon	Nancy	M – Texas A&M University	
Edwards	Teresa	S – Texas A&M University System	
Evans	Ed	I – Texas A&M University Corpus Christi	Y
Gentry	Pamela	S – Texas A&M University System	
Gerescher	Ellen	S – Texas A&M University System	Y
Hsieh	Patricia	M – Texas A&M University	Y
Lewis	Loree	A – Texas A&M AgriLife Research	Y
Merritt	Clint	M – Texas A&M University	
Nace	Kristin	H – Texas A&M Health Science Center	
Palacios	Jessica	S – Texas A&M University System	Y
Quirino	Laura	M – Texas A&M University	Y
Schubert	Kay	X – Texas A&M AgriLife Extension	Y
Suehs	Kristen	F – Texas A&M Forest Service	Y
Theobald	Tyler	C – Texas A&M Transportation Institute	Y
Watkins	Karan	M – Texas A&M University	Y

### **Ex Officio Members:**

<b>Last Name</b>	<b>First Name</b>	<b>A&amp;M System Member</b>	<b>Attending</b>
Gutierrez	David	S – Texas A&M University System	Y
Howard	Lallah	S – Texas A&M University System	Y
Schulz	Mark	S – Texas A&M University System	
Strzelec	Freda	S – Texas A&M University System	
Tatum	Terry	S – Texas A&M University System	Y

Pamela Gentry  
Loren Sexton (secretary for this meeting)  
Marc Moore – Facilitator  
Dewayne Kessner  
Dan Hargrove

## 2. Agenda

### **2.1 Personnel Update**

Matthew Hurley – no longer working at 20% due to his primary employer’s needs.  
Carol Manthei – Was 50% working retiree, but is now full  
Kris Akin’s position: Filled by Alex Abney in March.  
In summary, 1.5 FTE positions are empty.

### **2.2 Completed Work**

### **2.3 Contributing Projects**

## **2.4 Stalled Projects**

## **2.5 Executing Projects**

## **2.6 Upcoming Projects**

## **2.7 Other Pending Projects**

## **2.8 Open Discussion**

“Karan’s Top Five List” (TimeAndEffort) has been bumped by the FAMIS Modernization / AFR project, but is still on the queue for implementation.