



**The University of Arizona Parents & Family Association
Advisory Board Luncheon Meeting
Minutes**

**Friday May 11, 2006
12-1:30PM –Sabino Room, Student Union**

Present: Co-Chairs: Lionel & Ellen Kier
Marc and Patty Dash
Mia Martori
Albert and Jacque Siqueiros
Graham & Kathleen Tubbs
Eileen Starace
Earl and Claire Mendenhall
Steven Fenton
Ruben Vejar
Keith Humphrey
Melissa Vito

Guests: Dr. Robert N. Shelton, President
Beatrice & Garland Perry, Board members elect
Angelica Villarruel, Board member elect
Kara Curcio, Dean of Students Office intern

Lionel and Ellen Kier called the meeting to order at 12:04PM.

All present introduced themselves to Dr. Shelton in turn, detailing their connection to the UA.

Lionel and Ellen Kier recognized outgoing Board members Mia Martori and Graham and Kathleen Tubbs for their years of service.

Lionel read the proclamation awarding the UA Alumni Association's Advisory Board Red-Blue Award to the Parents & Family Association

Advisory Board. The actual award and proclamation will be kept in Old Main.

Each committee Chairperson presented a brief overview of their committee's purpose and function to Dr. Shelton. Earl Mendenhall presented on behalf of Henry Boice, Budget Committee Chairperson, who was unable to attend.

Earl Mendenhall presented the fiscal year 2007-2008 budget (exhibit 1) for approval by the board. Earl noted two changes outlined by the Budget Committee

- 1) There will be no contribution to the PFA endowed scholarship this year. This will increase the estimated carryover by \$10,000.
- 2) The budget lines "reserve" and "carryover" shall be combined into one line item titled "carryover."

Patty Dash made a motion to accept the budget with the aforementioned changes. Graham Tubbs seconded. Motion passed by unanimous approval of the Board.

Mia Martori presented the recommendations of the Campaign Committee for Parents & Family Association Grant Funding. The following grants and amounts were recommended:

- 1) Cats Ridde
- 2) ULC Survivor Guide
- 3) CSIL Leadership & Involvement Transcript
- 4) National Collegiate Leadership Conference
- 5) Summer Research Opportunity Program
- 6) Presentation equipment for undergraduates (UA Library)
- 7) Website resource package (Career Services)
- 8) School of Art digital photography equipment

Earl Mendenhall made a motion to accept the recommendations of the Campaign Committee. Albert Siqueiros seconded. Motion passed by unanimous approval of the Board.

The Board then engaged in an open discussion with UA President, Dr. Robert N. Shelton. The Board discussed ways that the Parents & Family Association can support his vision for the UA.

Mia Martori made a motion to adjourn at 1:34PM. Graham Tubbs seconded. Motion passed by unanimous approval of the board.