



UA Parents & Family Association  
Advisory Board Conference Call  
May 8, 2007

Minutes

Present: Lionel & Ellen Kier  
Marc & Patty Dash  
Graham Tubbs  
Henry Boice  
Eileen Starace  
Mia Martori  
Albert & Jacque Siqueiros  
Henry Boice  
Ruben & Alma Vejar  
Earl Mendenhall

Staff: Melissa Vito  
Carol Thompson  
Keith Humphrey  
Lisa Lovallo  
Kara Curcio

**Meeting was called to order at 3:02 p.m. by Lionel Kier.**  
Roll Call was taken and quorum was verified.

Approval of February meeting minutes

Discussion was held on the February minutes. **The Board postponed approval of those minutes until a future meeting by unanimous vote.**

#### Approval of new Board members

Discussion was held on the approval of new board members to fill the seats of outgoing board members. The following individuals were nominated:

- Liz & Hunter Richardson, Student Recruitment/Retention Co-Chairs
- Angelica Villarruel & Guillermo Uribe, Campaign Co-Chairs
- Beatrice & Garland Perry, Public Affairs Co-Chairs

**Marc Dash motioned to approve these new members. Second by Henry Boice. The new board members were unanimously approved by voice vote of the Advisory Board.** Their terms will begin after the conclusion of this academic year.

#### Review of agenda for 5/11/07 Board meeting

Discussion was held to review the agenda for Friday's meetings and meals with invited guests. The Advisory Board discussed important issues that they wanted to bring before UA Foundation leadership and UA President Robert Shelton. The Board agreed that each committee chair will give a brief overview of their activities to our guests, leaving the remainder of the time for all to ask questions and engage in dialogue.

#### Presentation of Budget – FY07-08

Henry Boice presented the proposed budget for Board member consideration. Henry shared that the budget will be adjusted as revenue is realized throughout the coming year. The Board will vote to approve the budget on May 11, 2007.

#### Discussion of Membership Program

Keith gave an update on the status of the membership program and planned next steps to realize our goals.

#### Adjourn

**Henry Boice moved to adjourn at 4:05PM. Seconded by Marc Dash. Motion to adjourn unanimously approved by voice vote of the Board.**