I. Attendance  
   a. Voting members present: Jeremy Nighohossian, Bob Piwonka, Tim Powers, Julie Wilson, Anne Reber, Melinda Grant, Jerry Brown, Debbie Hoffman  
   b. Nonvoting members present: Dave Parrott, Matt Fry, Grant Shellenberger, Margaret McGraw, Venesa Heidick  
   c. Guests: Kristen Harrell

II. Meeting was called to order at 3:02 pm by Dr. David Parrott.

III. Approval of minutes from meeting on May 18, 2012.  
     Motion – T. Powers; Second – J. Nighohossian; Approved – unanimously

IV. Dr. Parrott reviewed status of pending rules. This committee will begin to state/decide when each rule change will be effective. Date will be included in published rule change and minutes.

V. Dr. Reber reminded the committee which document to follow - “track changes”. Rule reviews will resume at 26.2.

VI. Rule 26.1.9, 26.3 - edited and recorded by K. Harrell  
    Motion – T. Powers, Second – M. Grant, Approved – yes; J. Nighohossian - opposed

VII. Rule 27 – edited and recorded by K. Harrell  
     Motion - M. Grant; Second – J. Wilson; Approved – unanimously

VIII. Rule 28 – edited and recorded by K. Harrell  
      Tim asked about the policy for record retention regarding Clery Act reporting. Jerry will research and provide clarification at a future meeting.  
      Motion – T. Powers; Second - J. Nighohossian; Approved – unanimously

IX. Rule 41- no edits  
    Motion – T. Powers; Second – J. Wilson; Approved – unanimously

X. Rule 51 - edited and recorded by K. Harrell  
    Motion – M. Grant; Second - J. Nighohossian; Approved – unanimously

XI. Rule 58 - edited and recorded by K. Harrell  
     Motion – M. Grant; Second - J. Nighohossian; Approved – unanimously

XII. Dr. Parrott excused himself from the meeting and asked Melinda Grant to convene the remainder of meeting.

XIII. Amendments made to Rule 26.4, recorded by K. Harrell  
      Motion – J. Nighohossian; Second – T. Powers; Approved – unanimously

XIV. Meeting adjourned 4:47pm