

## **MEETING MINUTES**

### **University Copyright Committee**

**Date: October 24, 2014**

10:00-11:00 AM

Room 206

Poe Hall

**Members Present:** Peter Bloomfield, Russell Flinchum, Martin Hubbe, Justin Ma, Yolanda Sanders, Sam Snyder (presiding)

**Members Absent:** Rachelle Robinson

**Ex-Officio Members Present:** Will Cross, Dinesh Divakaran, Tom Miller, Shawn Troxler

**Ex-Officio Members Absent:** none

**Guests Present:** none

**Call To Order -** Snyder

#### **Agenda Items**

1. Introductions were made; *ex officio* members explained their university roles.
2. Committee charge was reviewed.
3. Current function--advisory to Will Cross if needed--was explained; possible modification of committee function in future was mentioned.
4. Meetings will be scheduled in spring and as needed.

#### **Old Business**

None

#### **New Business**

None

#### **Adjourn**

**Minutes submitted by -** Snyder