1. Attendance: Richard Bogartz, Jim Rinderle, Elizabeth Chilton, Piper Gaubatz, Deborah Picking, Nick Bromell, Ernie May, Kathy Debevec, Craig Nicholson, Debbie Gold

2. The Council decided to begin with the presentation on the work by the Joint Task Force on Resource Allocation (JTFRA), and then, time permitting, take up the four proposals on the agenda, but if time did not permit, to take an email vote on the proposals, with the options being approve or discuss at a later meeting.

3. The JTFRA presentation took up the entire meeting. Items discussed were the latest draft report, the list of Frequently Asked Questions, the recommendation by JTFRA for exploration and further testing of the resource allocation model, feedback by the deans, the extent of transparency, and what some of the hot topics, e.g., who pays for waivers when a graduate student is employed by another department.

4. The decision to conduct an email vote on the four proposals was affirmed.