

Minutes of Meeting  
Advisory Board on Washington University  
Thursday, December 11, 2014 at 6:30pm

**Members in Attendance:** Gary Nelling, Stephen Selipsky, Greg Pace, Christine Albinson, Kristin Sobotka, Todd Swanstrom, Raheem Adegboye, Councilmember Carr, and Councilmember Kraft

**Members Excused:** David Whiteman, Kevin Taylor, Caryn St. Clair, and John Breier

**Members Absent:** Robyn Williams, Mae Weston, and Steve Stone

**Others in Attendance:** Keith Cole

**Call to Order**

The meeting was called to order by Mr. Nelling at 6:43pm.

**Approval of Agenda**

A motion was made to approve the agenda by Ms. Sobotka and seconded by Mr. Pace. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the November 13, 2014 minutes by Mr. Selipsky and seconded by Mr. Swanstrom. The motion carried unanimously.

**Open Discussion**

It was recommended by a couple of the members to try to schedule a time where a group of committee members could meet at the Heman Park Community Center to do editing of the proposed document together.

It was suggested by a member that the summaries for the committees should be answers to the couple of questions that were posed to that specific committee, rather than a summary of the report.

It was decided to request all sub-committees to resend their most recent summary reports to Mr. Nelling and then he would distribute them all out together to all members.

Members decided to meet again in January 2015, and Mr. Cole would check for dates of availability. Mr. Cole would then let all members know of the confirmed date.

**Adjournment**

The meeting adjourned at 8:04pm. The next meeting is tentatively scheduled for a Thursday date in January 2015.