I. Dean Naifeh called the meeting to order at 3:05 p.m.

II. Lectures & Concerts Documentation was distributed and reviewed by the committee.

III. Committee Member Introductions were made.

IV. The committee reviewed the Policies of the Lectures & Concerts Committee.

V. Dean Naifeh had the committee review the Masonic Lectureship and Concert Series Endowment information and explained to the committee that they would have to make a recommendation of a proposal to be funded by the endowment based on the criteria set forth by the Memorandum of Agreement.

VI. Dean Naifeh reviewed the current and previous funding allocation information with the committee.

VII. Dean Naifeh advised the committee to make all initial recommendations tentative until a complete review of all proposals was made; at that time the committee could make appropriate adjustment to the proposed recommendation and then he would call for a final vote. The committee was in unanimous agreement.

VIII. Proposal review:

1. Documentary with Panel Discussion
2. Retired General Mark and Mrs. Carol Graham
3. Magic Lantern Film Society
4. French Film Festival
5. Rebecca Boyer & Hyunsoon Whang/Joint Recital
6. Visiting Writers Series
7. Nashville Production Demonstration
   a. The committee requested additional information regarding this proposal
8. Constitution Day Speaking Event
9. Disability Awareness Speaker 2015
10. India Night 2015
11. Victorian Holiday Tea
The committee would like to link this proposal with the two additional CU Duncan events and recommend funding for the three events to be divided as necessary.

12. Student Art Exhibition and Faculty Piano Recital
   a. Linked event

13. CU-Duncan Springfest
   a. Linked event

14. New Music Festival

15. Cameron University Country/Jazz Fusion

16. CU Jazz Festival-Funky Fresh

17. CU Percussion Ensemble/John Simon

18. The Contemporary Portrait

IX. The committee made tentative recommendations as each proposal was reviewed and will make their final recommendations at the next meeting. They will need the additional information from Dr. Hoepfner regarding the Nashville Production Demonstration to complete their recommendations.

X. After completing the initial review of all of the proposals, Dean Naifeh suggested the committee adjourn and continue at the next meeting. He told the committee he would contact Dr. Hoepfner for details on the Nashville Production Demonstration and hopefully have the information at the next meeting. He thanked the committee members for the time and thorough work.

XI. The meeting was adjourned at 4:40 p.m.