MEMBERS PRESENT: Ramona Hall, Carla Guthridge Monica Linehan, Derik Steyn, Roy Couch, Jessica Kirk, Jennifer Hofman, Jennifer Holland
ALSO PRESENT: Debbie Mefford, Admin. Assistant for VP Holland
MEMBERS ABSENT: Cody Mellott

I. VP Holland called the meeting to order at 2:05 p.m.
II. VP Holland reviewed the Policies and Procedures of the Lectures and Concerts Committee followed by information on this year’s funding.
III. The committee discussed the packet of Lectures and Concerts proposal that each member had already received. She then outlined the 15 new proposals, requesting a total of $38,474. The committee briefly discussed the proposals, and VP Holland stated the events should reach as many students as possible with the funding that was available. The committee had arranged for the sponsor of each proposal to be present to give an overview of their proposal.

a. St. Louis Brass (req. $4,000) – Dr. Couch told the committee about the quintet. Stating they were a very people oriented group that he believed would work well with students and their performance would be very enjoyable for all who attended. He said there was a grant available that could cover about 40% of the cost, but had an April 15 deadline. He had good ideas for promotion through the Lawton Public schools and the local media. The committee liked this proposal and wanted to fund this proposal for $2,400 if Dr. Couch could receive the grant, or fully fund $4,000 if he could not.

b. Alternative Energy (req. $3,120) – Tony Wohlers informed the committee that this presentation was part of a series, and wanted to bring together a number of people with different backgrounds to discuss possible energy solutions. Currently he has 5 speakers from OU, OSU, and OG&E to speak and would like to have 2 more. He hoped there would be a lot student interest to get their input for the future of energy. The committee liked the proposal, but thought they were planning to spend too much money on advertising that would mainly reach the outside community not CU students. He also express there was a date change to 10/21/2010. The committee wanted to fund the proposal for $2,120, one thousand dollars less than requested.

c. Professor David Roediger/Plenary Speaker for the OK Association of Professional Historians and the Oklahoma chapter of Phi Alpha Theta (req. $2,700) – Dr. Catterall felt this was a very informative lecture and presentation for students and the community to hear. He showed a brief u-tube to help explain the importance. The meeting would be open to everyone but would be part of a Phi Alpha Theta meeting. The
conference was scheduled for the evening with a dinner and then the speaker who would welcome questions. The committee liked the proposal, but again felt the proposal requested too much funding for advertising. The committee would like to fund $2,200.

d. Chamber Music Concert (req. $2,050) – Hyunsoon Whang would host the performers to keep the cost down and stated the requested funding was for air fare. The concert would consist of piano, cello and clarinet. The committee liked the proposal and would like to fully fund the event, $2,050.

e. India Night (req. $2,500) – Dr’s. Sukar and Ahmed informed the committee how India Night had been a success in the past, and that the funding was for the musicians. The committee wanted to know how the students could attend free, a SAFAC requirement for funding, if the dinner was first with music and then the speaker. The committee liked the proposal but wished to remind the event sponsors that all events, sponsored by Lectures & Concerts must be free to CU students, faculty and staff. Since this event also includes a dinner it is important to separately advertise the time and location of the speaker and musical performance, so that anyone may attend. The committee would like to fund the $2,500 requested as long as the requirements are met.

f. Cliford Orwin (req. $2,700) – Jeffery Metzger didn’t seem to have any student participation planned and only anticipated 45-65 people, which didn’t seem to reach many students or people in general for the price of the event. They didn’t feel like the topic would interest many, and didn’t want to fund the proposal.

g. Composition Alumni (req. $1,200) – Greg Hoepfner would like to bring back CU graduates, looking to have an eclectic mix of music. The committee liked the idea of bringing back CU grads to inspire students. The committee would like to fund the full amount of $1,200.

h. Fabio Sasso (req. $2,179) – Andrew Baker would like to bring the Brazilian web designer to introduce a new perspective to students, but the committee was afraid there may not be enough campus wide interest in Mr. Sasso, and the event seemed to short for the cost and included no hands on time with the students. The committee didn’t want to fund the proposal.

i. Moira Cone, Ken Hada, and Craig Poulenich (req. $1,000 x 3) – Dr. Kingsley informed the committee about how important these cultural activities were, for the campus and the community, and what a success they had experience in the past, also how wonderful it way that they
could get such esteemed writer to come for such a low price. The committee would like to fund all three events at $1,000 each.

j. Tom Morgan (req. $1430) – Dr. Lambert expressed what a wonderful opportunity this would be for CU students, and how highly he thought of Dr. Morgan. The committee liked the proposal and wanted to fully fund this event for $1,430.

k. 35 Annual Jazz Festival (req. $2,000) – Dr. Lambert expects a large attendance to the annual event featuring Mike Cox. He will personally invite Dr. Cox to stay with him to help keep expenses down. The committee likes the event very much and would like to fully fund it, $2,000.

l. Country Jazz Fusion (req. $6,500) – Dr Lambert stated that with the retirement of Mr. Moots, who had handled this event for years, it would be quite an undertaking for whoever replaces him. There will not be much time for a new staff member to prepare once the new academic year starts, and could be quite overwhelming. The committee liked this annual event, but felt that it might be best to skip a year and reinstate this event in 2011. No funding recommended.

m. Juan Fuentes (req. $4,995) – Katherine Liontas-Warren said that she had met the artist in Nov. of 2009 and found him to be a wonderful passionate teacher who was a cultural activists, with his art work geared to educate the Hispanic culture. He is also a very strong communicator and believes students and people in general will be drawn to him. The committee liked the idea of this event, but was concerned the reception and art supplies were very expensive and requested the Art Dept. find alternate sources of funding for these parts of the event. The committee would like to fund $3,795 for this event.

IV. VP Holland called for discussion and review of all proposals clarifying the amounts the committee wanted to recommend. The committee voted unanimously to stay with their recommendations and stated the only other event they would consider funding was the CU Jazz Fusion. The total amount of recommended funding for 2010-2011 was $22,745.

V. VP Holland thanked the committee members for their time.

VI. Adjourn
The meeting was adjourned at 4:50 p.m.