1. The meeting was called to order by Jennifer Holland

2. Jennifer Holland gave an overview and review of Committee’s charge and policies

3. Carol Wydur discussed the current account status

4. The committee discussed the proposals, including India Night

5. Proposal presentations

   a. 3:20 p.m. – Paul Crandon – An Evening with Jimmy Webb - The committee felt that the event which would consist of a writer’s workshop and a small concert, was overpriced and less appealing to the entire campus population.

   b. 3:25p.m. – Hyunsoon Whang - Lun Jiang, Pegsoon Whang, and Hyunsoon Whang – chamber music - The committee approved this proposal

   c. 3:30 p.m. – Greg Hoepfner – Keith Kirchoff, pianist and composer - The committee approved this proposal

   d. 3:35 p.m. – Ann Nalley – Seven distinguished CU grads from Physical Science - The committee approved this proposal

   e. 3:40 p.m. – Katia Mayfield - CaT Day with Henry Neman, lecturer – The committee was supportive of the CaT Day event, but the documentation submitted by the department outlined this year’s event rather than making a proposal for an event during the 2008/2009 academic year. The committee could not approve funding for this event.

   f. 3:45 p.m. – Kirsten Underwood – Bunraku Bay Puppet Troupe - The committee approved this proposal

   g. 4:00 p.m. – Edna McMillan – “Forty Years and Counting” 40 CU artists from 1968 to present - The committee approved this proposal

   h. 4:05 p.m. – Judy Neale – Outstanding Woman – author presentation and panel discussion - The committee approved this proposal

   i. 4:10 p.m. – John Morris/Julie Hensley – three readings: Kevin Rabas, Rilla Askew, and Marcia Douglas - The committee approved this proposal

   j. 4:15 p.m. – Jim Lambert – Lisa Rogers, percussionist

       For John Moots: Dave Alexander, Country Jazz Fusion
       Dave and Genie Zoller, Jazz Festival

   - The committee approved both of these proposals
k. India Night – This proposal was submitted by Dr. T.K. Bhattacharya on February 29, one week after the February 22 deadline. While the Committee supports the concept of the proposal, they determined it was important to stick to the Lectures and Concerts policies, which indicate that “Only proposals submitted in the proper form, by the due date, shall be considered by the committee.”

6. The committee reviewed and voted on final funding for Lectures & Concerts events for 2008-2009

7. The meeting was adjourned by Jennifer Holland