

Minutes of FAP Meeting #25 AY2017-18
30 April 2018; 11 a.m. – 12 noon
Finance and Operations Conference Room, Boynton Hall

In attendance: Nancy Burnham (Secretary), Tanja Dominko (Chair), Tahar El-Korchi, Fabienne Miller, Jeffrey Solomon - Executive Vice President/CFO, Kristopher Sullivan – Associate Vice President for Academic Affairs

1. The day's agenda was approved.
2. The minutes of meeting #24 were approved with minor revisions.
3. Professor Burnham was elected as next year's Chair of FAP.
4. The draft of the FAP annual report was reviewed.
5. The recommendations of the Fringe Benefit Committee were reviewed. FAP supported their review by WPI's administration and asked to be updated about the status of those recommendations.
6. More discussion about priorities for next year ensued.
 - a. An additional priority not previously listed in the minutes is to follow up on the re-creation of the Research Development Council.
7. The meeting was adjourned.

Respectfully submitted,

Nancy Burnham
FAP Secretary, AY 2017-18