

## FACULTY BENEFITS MEETING

April 5, 2023

Minutes – REVISED with Members Present listed (5.10.23)

**Members present:** Junko Agnew, Mary Chesnut, Rebecca Elkins, Grace Hiles, Dhanuja Kasturiratna, Sukhee Kim, JeeEun Lee, Deborah Patten, Sharon Vance-Eliahy, Gary Walton, Adam white, Darrin Wilson, Justin Yates

**Call to Order** – Adoption of Agenda at 3:16pm

**Approval of Minutes** – Approval of minutes 3/1/23

### **New Business**

- Darrin Wilson, FSS subcommittee chair, stated he would contact subcommittee members for evaluation of applications as soon as they are uploaded (thank you, Grace).

### **Old Business**

- FDA revisions – Rebecca Elkins described changes to Cover Page and Format Page. Committee discussed changes and revised Cover Page was agreed upon. It was suggested to change the name of the Format Page to Instruction Page. Rebecca and Debbie will meet again before May meeting to look at Format Page revisions.
- Health Insurance – a question arose about the upcoming changes in Health Insurance announcing that Humana will no longer facilitate claims for AY 23-24. Debbie will contact Natalie Gabbard, HR and report next month.

Meeting ended at 4:32pm

Respectfully submitted,

Debbie Patten