

Minutes  
President's Committee on Corporate Social Responsibility  
Gentry Building Room 246  
3:05 p.m. – 3:50 p.m.  
May 19, 2010

**Present:** Waldo Klein, Gina DeVivio Brassaw, Phil Dwire, Shareen Hertel, Peter Kochenburger, Leslie Langworthy, Regis Synnott, Tim Tolokan, Lisa Troyer, and Helen Zincavage

**Absent:** Robert Bird, Kimberly Fearney, Samson Kimenyi, Susan Randolph, and William Simpson

Meeting called to order at 3:05 p.m. by Chairman Klein.

Russell Athletics – Update: Committee reviewed information provided by Tim Tolokan regarding the WRC University Caucus, focusing on progress in the Russell settlement, and Designated Supplier Program (DSP).

Scott Nova responded to questions posed by Chairman Klein regarding Ombudsman appointment, and existing relationship with Vectra.

The Committee agreed to the new fall dates:

Wednesday, September 15, 2010  
Wednesday, October 20, 2010  
Wednesday, November 17, 2010  
Wednesday, December 15, 2010

The meetings are scheduled to start at 3:00 p.m. and will be held in Gentry Building Room 246.

The next Committee meeting is scheduled for Wednesday, September 15, at 3:00 p.m.

Shareen Hertel made a motion to adjourn, Leslie Langworthy seconded and the meeting adjourned at 3:50 p.m.