Merrall Price (Chair) called the meeting to order at 11:35 a.m.

Approval of August Board Meeting Minutes:
• Barbara made a move to approve, Kristen seconded, all in favor; minutes of August Board Meeting approved

Announcements:
• WFC Officers for 2009-2010 introduced themselves; members introduced themselves
• Carol Mason discussed Gender/Women’s Studies programming
• Discussed student founded group “Oklahoman’s for Reproductive Justice”

WFC Webpage:
• Under institutional diversity
• GPSGA – interested in our website (as well as day care)
• Need to get website up soon for research award information; try for second Tuesday in October
• Need old pages – will put in new OSU template
• Have on website: mission or purpose, minutes, research award information, endowment information
Planning for Next Year’s Research Week; Speaker or Speakers, and Co-Sponsorship:
- Discussed budget for speaker
- Speaker should: be a female or do research about females, research women’s issues, speak about her (or his) research
- Try to cover something other than hard sciences
- Ask regents professors to co-sponsor
- Discussed possible speakers to bring in: Patricia Limerick, Lisa Jardine, Annette Gordon-Reed, Deborah Tannen, Jean Kilbourne, Carol Adams
- Would like to find a good topic that will be of interest to students
- Need to get date and time for speaker in to Steve McKeever by November

Day Care:
- Dr. Kirksey mentioned a discount from Renaissance but they will need the number of faculty who are in need – get number from ADVANCE survey
- Contract with local services
- Kids Under Construction is closing – maybe OSU could use that building for day care
- AAUP says institutions without day care should look for alternatives

Healthcare:
- Keep on radar
- Discussed possibility of combining with other universities to lower rates

New Business:
- None

Adjourn:
- Meetings for this semester will be scheduled for the first Wednesday of every month, September-November at 11:30 a.m. in Room 250 of the Student Union
- Meeting adjourned at 12:35 p.m.