

## **UUFC Board of Trustees Meeting, 6 September 2014**

*Present: Kyle Jansson, Tim Emery, Linda Hardison, Beany Kunis, Jamie Simmons, Heather Emberson, Jean Townes, Jill McAllister, Kathy Kopczynski, Judy Malouf, Monica Jacobson Tennessen, Marcia Shaw*

*Meeting called to order at 2:21 pm.*

### **Consent Agenda**

- Consent agenda items:
  - o Approve August minutes
  - o Accept financial statement
- Judy Malouf moved we pass the consent agenda, Marcia Shaw seconded.
- Approved with none opposed.

### **Policy 8.2 Privacy**

- This revision of the Privacy Policy aims to produce a more concise version of the policy.
- Discussion around definition of terms in policy.
- Discussion of capabilities of our new database which affect our ability to offer opt-in/opt-out to individuals vs households.
- Revised version will be made available via email for comment.

*Meeting adjourned at 2:50 pm.*