Provost's Advisory Council
Summary of April 26, 2012 meeting

Bert Garza	Judith Gordon	Maureen Kenny
Rosanna DeMarco	David Quigley	Don Hafner
Pat DeLeeuw	Jenny Baglivo	Tom Wall
Lillie Albert	Stephen Pfohl	Anita Tien
Callista Roy	Diana Pullin	Harrison Kent
Marilyn Matelski	Pat Byrne	Christopher Kirby
Katie O'Dair	Tony Annunziato	
Renee Jones	Larry McLaughlin	

1. The summary for the meeting of March 29, 2012 was approved. The summary will be sent to the President's Office. All summaries are posted on the Provost's Office website; members are encouraged to share the summary with colleagues.

2. Helen Wechsler, Director of Boston College Dining Services (BCDS), joined the Provost's Advisory Council. Dining Services at BC are self-sustaining; BC is one of three universities in the greater Boston area (Tufts University and Harvard University being the two others) that do not outsource dining services.

   The University commissioned several operational efficiency studies in the past year; one of the studies focused on competitive bidding. This study noted that nearly $1 million annually is being directed off-campus for procurement of food and beverage services and recommended that BCDS should be the first choice for departments and offices ordering food for on-campus meetings and functions. Implementation will begin immediately, with phase-in over the summer and full-sci6 -1.2.0001 TTj.6ws. $13), joined the Provost'shni7(e)-.c6ected .00.4(il arl operational ef.000m

4. Provost's Report

    Rosanna DeMarco will be stepping down from the Council at the end of this year. In the near future there will be elections for a new chair. In addition, Jenny Baglivo, Francine Cardman, Colleen Griffith, Callista Roy, Ce Shen, and Jerry Smith will be rotating off the Council. Tony Annunziato's term has also ended; he has been reelected for another 3-year term.

    In September the Provost's Advisory Council will turn to the topic of five-year review of deans.

    Also next year, there will be continued discussion of the language for the Conflict of