The meeting was called to order by Rick Bannerot at 1:35pm

I Approval of minutes
The minutes from October 19, 2007 were approved.

II Old Business
A. SGA UB44008
   1. Mr. Browand informed the committee that Dave Irvin, Associate Vic President of Plant Operations, had met with the Student Government Association regarding SGA-UB44008.
   2. A copy of PTS’s Action Plan for UB44008 was distributed.
III  New Business
A. Flexcar Presentation
   1. Mr. Browand and Mr. Fidel Ramirez presented the committee with a power point presentation on the Flexcar program.
   2. The program is designed to improve campus transportation by providing short term vehicle rentals to Flexcar car participants.
   3. Flexcar provides the vehicle, insurance, maintenance, and gas. UH would provide a place to park the vehicles and assist with advertisement.
   4. Flexcar is the only current provider that offers insurance to 18-25 year olds.
   5. After registering and paying a initial registration fee, which goes towards a background check into the person’s driving history, the member would pay a by-the-hour fee to rent the car.
   6. All vehicle rentals are done on-line and once you are a member you may rent a vehicle anywhere Flexcar is available.
   7. Flexcar proposed a three-year agreement (with two one-year extensions) consisting of six vehicles.
   8. Committee members were concerned that Flexcar did not have a local office; they felt that would detract from the level of service they could provide.
   9. There was also concern over UH paying for advertising, giving up parking spaces, and allowing use by non-university persons.
  10. Mr. Browand agreed to contact other universities using the service and utilize that feedback when analyzing the program’s feasibility for UH.

IV  Other
   1. Mr. Riaz suggested that the committee take a look at the Appeals process.

The meeting was adjourned at 3:45