

**Provost's Advisory Council
Summary of December 5, 2013 meeting**

James Bretzke, S.J., Chair
Lillie Albert
Katie O'Dair
Betty Blythe
Susan Michalczyk
Bill Duffey
Judith Tracy
Danny Willis
Can Erbil

Sam Graves
Daniel Chambers
Tom Wall
Min Song
Tony Annunziato
Cy Opeil, S.J.
Narintohn Luangrath
Donald Hafner
Anita Tien

Laura O'Dwyer
Vickie Monta
James Gips
Linnie Green Wright
Devin Pendas
Kate Gregory
Siobhan Kelly
Joe Quinn

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1. The summary for the October 24, 2013 mee8hu(e)4(e9 3QBDC e D0(f)30] .-pp12(oovm)-2d.(ui)-(T2 1 T are encouraged to share the summary with colleagues.
 2. Sarah Beckjord, the former chair of the University Council on Teaching, joined the Council to discuss to a proposed policy about consensual relationships. The proposed policy was developed by the UCT last year, based on comparable policies at peer institutions.
 - It was noted that most institutions of higher education have such a policy, and that Boston College is the only Jesuit university that does not have one. It was explained that the policy would help faculty and academic administrators by

3. Pat Keating, Executive Vice President, and Peter McKenzie, Financial Vice President, joined the Council to report on the FY15 budget planning process. The proposed budget will be presented to the Board of Trustees and approved in March 2014.

The long-range financial planning model used by BC currently assumes an inflation rate of

MAT and MBA