

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

Bert Garza  
Rosanna DeMarco  
Pat DeLeeuw  
Lillie Albert  
Callista Roy  
Marilyn Matelski  
Katie O'Dair  
Renee Jones

Judith Gordon  
David Quigley  
Jenny Baglivo  
Stephen Pfohl  
Diana Pullin  
Pat Byrne  
Tony Annunziato  
Larry McLaughlin

Maureen Kenny  
Don Hafner  
Tom Wall  
Anita Tien  
Harrison Kent  
Christopher Kirby

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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 procurem



#### 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