

**Amended June 15, 2012**

The thirty-first meeting of the Committee of Six for the academic year 2011-2012 was called to order by President Martin in the President's office at 2:00 P.M. on Wednesday, May 23, 2012. Present were Professors Basu, Ferguson, Hewitt, Loinaz, Ratner, and Umphrey, Dean Call, and Assistant Dean Tobin, Recorder. The meeting was devoted to personnel matters.

The meeting adjourned at 3:30 P.M.

Respectfully submitted,

Gregory S. Call  
Dean of the Faculty