The meeting was called to order at 2:04 P.M.
John Barnes will preside over the meeting as Everett Malcolm is not in attendance. This is a discussion meeting only. There will be no voting on agenda items today.

1. **Approval of minutes**
   - With no corrections or additions to be made, Jasmine Butler motioned to approve the December 7 minutes. Alison Cruess seconded the motion and the minutes were approved.

2. **Discussion on Restrictions of Specific Groups to Specific Areas for 2008 / 2009**
   - Discussion included who would be categorized as FTIC (First Time in College) and Non-FTIC. Jasmine Butler stated that she believes most students would agree that FTIC is generally referred to as freshmen and Non-FTIC would be referred to as sophomores, juniors and seniors. There was no discussion to revise the restrictions of specific groups to specific areas.

3. **Discussion on Hierarchy of Permit Sales to Specific Groups for 2008 / 2009**
   - To date, there has been no hierarchy for students with General (what is now known as Premium) parking permits. Vince Smyth stated that last year an exception was made in this regard to the students who had previously purchased 2nd and 3rd floor garage permits. They were allowed to pre-book Premium parking permits for 2007-2008 as they had gotten a parking permit other than the former general permit.
   - Premium permit sales will drop in 2008-09 because of the loss of the 336 spaces in Lot 3 in December.
   - One possibility mentioned was the rolling progression of permit sales, giving graduate students first choice and then following with seniors, then juniors, etc. This would give the students more of a feeling of ownership in the university as they progress in school. A challenge would be that graduate students may not always be in school every semester. Auxiliary Services will look at the feasibility of this option and report back to the council in February.
4. **Other Business**
   - The Board of Trustees met and approved the new parking rates recommended by the council (an additional $5 per permit in 2008-2009).
   - Vince Smyth reported that a lot count will be conducted and results forwarded to the council on or before the next scheduled meeting (February 8).
   - John Barnes mentioned that, although there is a meeting scheduled for the week of Spring Break, the council’s charges may be resolved by that date with no need for a meeting. If needed, the meeting can also be rescheduled.

5. **Future Meetings**
   - February 8  (2:00-3:30 pm)
   - February 29 (2:00-3:30 pm)
   - March 21   (2:00-3:30 pm)
   - April 11   (2:00-3:30 pm)

The meeting adjourned at 2:22 PM.