

University Council Executive Committee

MINUTES

JANUARY 21, 2020

2:30 – 3:40 PM

LEIGH HALL 414

MEETING CALLED BY	Ruth Nine-Duff, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Ruth Nine-Duff, chair	
NOTE TAKER	Tonia Ferrell	
ATTENDEES	<p>Attendees: Phil Allen, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Julia Spiker, Joe Urgo, Rex Ramsier</p> <p>Absent with notice: Jeanette Carson, Harvey Sterns, Kim Haverkamp</p> <p>Absent without notice: None</p>	
Agenda topics:		
2:33 – 2:35	CALL TO ORDER	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order and asked for additions to the agenda. Additions were made: CFO response to student topic submission related to football and fees to Unfinished Business and IUC update, HLC update, VP Enrollment search update, and date of February UC meeting to New Business. The agenda was approved as revised by unanimous consent. The chair asked for additions or corrections to the December 17 Executive Committee minutes. A request was made to correct the heading of “Unfinished Business” (page 1) to “Unfinished Business.” The minutes were approved as revised by unanimous consent. 	
2:35-2:40	UNFINISHED BUSINESS	RUTH NINE-DUFF
DISCUSSION	<ul style="list-style-type: none"> CFO Response to Student Topic Submission <ul style="list-style-type: none"> Ask Kim Haverkamp to contact Nathan Mortimer for update if we haven’t received a formal response by February 28, 2020. Dr. Urgo indicated that Nathan should be the one to complete the follow-up and not Dr. Stephen Storck, interim CFO. Adding Awards as Special Committee of UCEC <ul style="list-style-type: none"> UC Chair let everyone know that President Miller responded to our request and approves. He will be sending to BOT/General Counsel for their consideration. 	
2:40-2:46	TOPIC SUBMISSIONS	RUTH NINE-DUFF
DISCUSSION	<ul style="list-style-type: none"> No topics formally submitted but based on the last UC meeting we should be receiving one from Anne Bruno about increasing vehicle traffic on our commons/brick walkways. There was a general discussion of UCEC members’ personal experiences with seeing increased traffic (regular, UA and police) and concerns about safety related to vehicles on sidewalks. 	

	<ul style="list-style-type: none"> ○ Ask Kim Haverkamp to follow up with Anne Bruno to ensure topic gets submitted, whether by Anne or someone else, to UCEC so we can refer to Physical Facilities Standing Committee.
2:46-3:40	<p style="text-align: center;">NEW BUSINESS</p> <p style="text-align: right;">RUTH NINE-DUFF</p>
Discussion	<ul style="list-style-type: none"> ● Opportunity to Rise Enrollment and Retention Program <ul style="list-style-type: none"> ○ Dr. Rex Ramsier presented on UA’s undergraduate enrollment strategy as it pertains to the Revenue and Expense Accountability Program (REAP). ● IUC Update <ul style="list-style-type: none"> ○ No update at this time. There is a meeting upcoming and Dr. Urgo will provide an update to UCEC after he returns. ● HLC Update <ul style="list-style-type: none"> ○ Dr. Ramsier indicated there is no update at this time because we don’t have monitoring reports due and will not have a visit again until 2022-2023, noting how positive it was that this is the first time we have not had to report back to HLC in the interim. ● VP Enrollment Search Update <ul style="list-style-type: none"> ○ Dr. Urgo was asked to provide an update on the search. It is underway with the position posted and numerous applications have been received. Applications are being reviewed as they are received by the search committee, which is being chaired by Dr. John Messina. The goal is to have candidates on campus for interviews in March. ● Date of February 2020 UC meeting <ul style="list-style-type: none"> ○ The chair noted that many UC members have notified us that they will not be able to attend the upcoming UC meeting on February 11, 2020. There was also a concern about having quorum. A motion was made to cancel the meeting and UCEC voted with unanimous consent to cancel the meeting. Discussion also included how to handle the March meeting – we will reschedule Jolene Lane for March and have two in-depth reports (Talent Development and HR and Recreation and Wellness). Kim Haverkamp will still request committee reports for February and those will be combined with March reports for distribution to the UC members ahead of the March 10, 2020 meeting. ● UC Agenda for February 11, 2020 <ul style="list-style-type: none"> ○ No agenda for this meeting since it will be cancelled. <p>The meeting was adjourned at 3:40p.m.</p>