

## **Executive Council Minutes September 22, 2015**

Present: Jay Jones, Debbie Gasaway, Jay Hughes, Jimmie Yeiser, Linda Yeiser

Mr. Jones gave an update on the Community Center project, noting he will meet with Dr. Lassiter and Mayor Tucker to discuss details regarding commitments from UAM, the city and the county.

Mr. Jones discussed a meeting that he and Dr. Yeiser had with Michael Moore regarding *e*Versity.

Mr. Jones provided a handout from ADHE regarding preliminary fall enrollment.

Mr. Hughes discussed Operating Procedure 545.1 regarding FERPA. He stated that the System Office reviewed and suggested changes to our policy. The Executive Council approved the revisions and it will be updated on the website.

Ms. Gasaway provided FY 15 financial statements. She also noted that the internal auditors were on campus earlier this month and UAM had no findings.

Ms. Yeiser discussed details regarding Homecoming, noting the Alumni Party to be held on Friday, October 9<sup>th</sup> from 6:00 – 8:00 p.m. at the Chancellor's Home.

The Executive Council approved by email, revisions to the Affirmative Action Plan.