

Executive Council Agenda

August 9, 2017

Present: Karla Hughes, Lisa Shemwell, Peggy Doss, Jay Hughes, Linda Rushing, Bob Ware

1. Concurrent Enrollment and Deans' Meetings Updates — Dr. Doss

Concurrent enrollment is being reviewed. They are looking at the value, the amount of time for the program, and the benefits to UAM. It will be studied over the next year and recommendations will then be made.

An update on Dean's meetings was provided, noting significant steps are being made to look at valid data and a justification on what the data means. Items from the EAB report are being addressed.

2. Enrollment Snapshot, Residence Hall Report, Welcome Week — Mr. Hughes

Information on residence life housing applications was provided which included data from the past 5 years as well as averages. An update was also given on headcount/SSCH.

Welcome Week activities were discussed.

3. Strategic Planning — Ms. Shemwell

An update on the strategic plan was given, noting that all work teams were asked to discuss the plan with other faculty/staff so that everyone should have had an opportunity to provide input. Once approved the plan will be placed on the website.

4. Chancellor Discussion

- Performance Funding – a small team is working on data and any implications/issues that may arise.
- Budget Strategies and Questioning – questions regarding the budget process are being asked, not to find fault or be critical, but to help look at things differently to make sure we are spending wisely and using money for priorities. We are already doing more with less – paying attention now will yield more in the future.
- Board of Visitors – Recent legislation has changed appointments made to the Board of Visitors from the Governor to the Board of Trustees.