

# Executive Council Meeting

## February 23, 2018

**Present: Karla Hughes, Lisa Shemwell, Peggy Doss, Linda Rushing**

### 1. Budget 2018-19 Strategies

Details regarding tuition and fees were discussed, as well as ways to prepare the budget.

### 2. Facility Challenges and Special Projects

Challenges in facilities were discussed including chillers, main water lines, a/c units, stair wells, electrical problems, roofs, sewage/drainage issues, etc. Other repairs will be prioritized and completed using the remaining deferred maintenance funds.

Dr. Hughes has formed a new group called Connecting the Student Success Dots. This is a new project from EAB that parallels the Student Success Collaborative and will be looking at processes, policies, procedures at UAM and any and all roadblocks to moving the student through the life cycle of degree completion—from recruiting to commencement and even as a successful Alumni member.

### 3. Preparing for the Remainder of the Semester and Summer

The following important dates were provided to Council members:

March 12	Deadline to submit academic agenda items for May BOT
March 19-23	Spring Break – please send Christy your leave plans
March 28-29	Board of Trustees Meeting at UAM
April 2-12	Preregistration
April 16	Deadline to submit regular agenda items for May BOT
May 11	Commencement
May 23-24	Board of Trustees Meeting at UALR
June 28	COT Crossett Commencement
June 29	COT McGehee Commencement
Summer vacations	Please send Christy your tentative leave plans

### 4. Other

Bundle Testing with IT and will have some deadlines throughout the year and may need assistance from other campus partners in planning requests so that this project gets

priority. Offices involved in testing include: HR, Finance, Registrar, Academics, Financial Aid, Personnel, Business, Admission, UPD, and Cashier.