

Executive Council Minutes

October 11, 2018

Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldman, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace, Crystal Halley

1. Opening Remarks – Dr. Hughes

An EAB meeting was held yesterday and it is clear we are making great strides in every decision.

2. Approval of Naming a Building – Mr. Weaver

A request was made from a member of the Board of Visitors to officially name a building after former Chancellor Emeritus, Dr. Jack Lassiter. The Executive Council approved this request. It will be on the agenda for discussion at the next Board of Visitors meeting, and then will be submitted to the Board of Trustees for approval.

3. Upcoming Legislative Session and Personnel Changes – Mr. Weaver/Mr. Becker

The Presidents and Chancellors meeting was held last week and several items from that meeting were discussed, including legislative initiatives, potential elimination of codified reports, budget hearings, productivity funding, procurement and higher education classified personnel.

4. Performance Funding – Ms. Halley

Data is being reviewed for the next set of projections. Credential and completion points were discussed as well as different measures the Productivity Watchdog Team continues to look at.

5. Budget Priorities – Mr. Becker

A change in the format for submitting our budget to the Board of Trustees has changed. We will also begin looking at multiple years approach instead of one year at a time. The process of finding savings has begun and priorities will be looked at, including salaries, scholarships, memberships, contracts, travel, etc. A meeting with budget leaders will be held in a couple of weeks.

6. Recruitment and Retention – Dr. Goldman

Recruiting efforts were discussed including Preview Day, applications being received, and contacts made in the state, as well as in contiguous states. Processes and communication in financial aid continues to be reviewed.