

# **Executive Council Minutes**

## **January 14, 2019**

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

### 1. Composition of Executive Council

The option of adding additional team members to the composition of executive council was discussed, as well as the impact that may have in the future.

### 2. Board of Visitors Meeting

The next Board meeting will be Tuesday, January 22 at 4:00 p.m. An email was sent to the Board with the agenda and the previous meetings' minutes. A news release will also be sent announcing the meeting. Agenda items and other information that needed to be shared with the Board was discussed.

### 3. Community Center

UAM has been approached by community members regarding the discussion of building a community center. An initial meeting will be held next month which will focus on assessing interest in such a partnership as well as a strategy to put together such a project.

### 4. Enrollment Update

The number of students being finalized is still changing. Information will be sent soon regarding SSCH.

### 5. Continued Discussion of Student Success and Budget

- EAB Enrollment – Details regarding the enrollment portion of EAB was given. The options that will be available with this addition will be extremely useful to UAM and will also free up time to process applications.
- Meal Plans – The possibility of increasing the number of hours required to live in the residence halls was discussed. The process will begin of studying details to move UAM forward in the next couple of years.

### 6. Information Sharing

An updated non-classified performance evaluation form was distributed. Although this form should be discussed with employees for a formal evaluation beginning next calendar year, supervisors are encouraged to have mid-year reviews with their staff.