

# **Executive Council Minutes**

## **February 12, 2019**

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

### 1. Charting with the Chancellor

For the remainder of the semester, the Chancellor will meet with small groups to discuss their ideas and dreams for what the future may hold for UAM.

### 2. Legislative Update

An update was given on several legislative bills.

### 3. EAB Enrollment and Scholarship Deadline Considerations

Discussion took place regarding scholarship deadlines. It was noted that in the EAB system, students will not have registered before the March 1 deadline. A proposal for recommendations to the scholarship deadline will be brought back to the Executive Council.

### 4. Budget Update

The Chancellor will be holding budget meetings with Vice Chancellors this week. Finance will continue to look at personnel, and then identify possible options for the budget.

### 5. Employee Exit Interview

A draft questionnaire was distributed, which would be made available to all employees who leave UAM. It would be voluntary and would provide feedback regarding their employment.

### 6. Academic Interventions

Ideas were discussed regarding way to help students, noting a need to intervene even before midterm.