

# **Executive Council Minutes**

## **February 27, 2019**

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

### 1. Athletics Update

Over the last three months, there have been great conversations taking place as a listening tour has been completed. Athletics is looking at ways where they can play their part to move the mission of the University forward. They will continue to correct and follow internal policies and procedures, get a better understanding of the budget process, and work on what they can control. The University is the biggest donor to Athletics.

### 2. Clothes Closet and Master Planning Update

A committee appointed last fall has been meeting regularly to discuss the logistics of a clothes closet. Student workers will be mentored and will be taught various skills such as how to interview, tie a tie, apply makeup, etc. Once details have been finalized, the campus will be notified of this new project.

An update was given on the Master Planning Committee which has met eight times so far. They are working to prioritize projects, and hope to have a proposal ready to share with the Board of Visitors in April.

### 3. Nomination for Patent and Copyright Committee

The System Office has requested a nomination to the Patent and Copyright Committee. The Executive Council voted to nominate Dr. Morris Bramlett.

### 4. CASE Conference and Legislative Update

The Council for Advancement and Support of Education (CASE) Conference was held Feb. 24-26 in Texas. An update was given on the innovative things happening to help advance education.

An update was given on legislative bills.

### 5. Budget

The Finance Office is working to budget more conservatively and are reviewing credit hours, personnel, and vacant positions. Once budget summaries are completed, the information will be brought back to the Executive Council for review.

6. Discussion of VC Reports to the Assembly

Each Vice Chancellor talked about what would be reported at today's Assembly meeting regarding their respective areas.

1.