

Executive Council Minutes

July 24, 2019

Present: Karla Hughes, Alex Becker, Peggy Doss, Moses Goldman, Linda Rushing, Bob Ware, Emily Ashley

Opening Remarks: Positive things happening at UAM include: the great response from HLC, more donors are stepping forward, Horsfall Hall is almost complete, Starbucks is making progress, and professional development week is being finalized and the program looks good.

1. Act 844

Act 844 will allow in-state tuition to undocumented students who have gone through DOCA program. ADHE made the rules around this and the Governor's office now has to approve it. It will not be ready for the fall term. The Executive Council approved this plan for our campus.

2. Forum Act

Arkansas passed the Forum Act and the UA System General Counsel sent out a template for campuses to create their own policy. Revisions were made and a copy was provided and discussed. The Executive Council approved this policy with one correction to page 5 adding the Technical campus representatives. This will become operating procedure 710.5.

3. Enrollment Update

Applications are down, and as of yesterday, 2146 students are enrolled. A meeting will be set with Tawana, Becky H, Alex, Bob, Linda and Peggy to discuss drop dates for the fall term.

4. SSCH

SSCH was discussed, noting that we need 25,759 by the end of July to meet budget. More discussion will take place regarding ways increase enrollment and revenue, including 15 to finish, athletes living on campus, and housing policies.