

Executive Council Minutes

August 26, 2019

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

1. Budget Overview

Information was provided and discussed regarding fall 2019 SSCH Actual versus Budget.

2. LGBTQIA Training

Discussion took place regarding an interest in providing the campus a safe zone training for LGBTQIA. A group will be formed to discuss details regarding this training.

3. Students Dropped for Non-Payment

A list was provided of students who have not finalized. Discussion took place regarding keeping the drop dates, but ensuring the students being dropped are not planning to attend UAM. Enrollment Management will meet every Thursday, and others will be brought in as needed.

4. Planning Document and Implementation

As enrollment numbers were being looked at and the realization took place that we were not going to meet the projected hours/revenue, we were advised to complete a long range plan. The plan was completed and will continue to be discussed and revised as needed. A meeting was held with one of our Board of Trustees members to provide an understanding of UAM's financials.

5. UA Hope Collaboration

A date will be set to meet with Chancellor Chris Thomason and his staff to visit the UA Hope and Texarkana campuses.

6. Board of Visitors Retreat

As a reminder, Vice Chancellors should be working on materials that will be shared with the Board on September 9.