

# **Executive Council Minutes**

## **February 10, 2020**

**Present: Dr. Peggy Doss, Dr. Moses Goldmon, Crystal Halley, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace**

1. Assembly Meeting

Vice Chancellors were asked to send items to the Chancellor by the end of this week that they want included in the administrative report to the Assembly.

2. Dynamic Forms

We are moving forward with dynamic forms. The first items to be used in this format will be the PAF and Initiate to Hire form. A training will be provided soon on how to use the forms.

3. Operating Procedures

Operating Procedures in the 400 and 500 series will be discussed at the February 24 Executive Council meeting.

4. Meeting with ADHE

A representative from ADHE met with the Executive Council to discuss the Productivity Funding Formula.