

Executive Council Minutes

March 9, 2020

Present: Dr. Peggy Doss, Alex Becker, Dr. Moses Goldman, Crystal Halley, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace, John Kidwell, Rusty Rippee

1. Command Team Meeting – Executive Council, Rossia Broughton, Michael Davila, Ember Davis, John Kidwell, Rusty Rippee, Terri Richardson.

Updates were provided on the steps being taken to clean high-traffic areas. A flyer with hygiene tips has been created and will be placed at all handwashing stations. The team reviewed and discussed the following sections of the UAM Pandemic Action Plan: Pre-Planning: Mitigation and Prevention, Level 1: General Readiness and Level 2: Heightened Readiness. Each lead person listed should complete the status and notes on each section. A self-monitoring form will be created to gather information on recent travel. The command team was asked to review Levels 3 and 4 for discussion at a later date.

2. Legislative Budget Hearing – Mr. Weaver

A brief review was given on the budget hearing held last week at the Capitol.

3. Financial Update – Mr. Becker

An update on budget was provided. It was noted that internal audit plays a major role in making sure that policies and procedures are being followed and the right decisions are being made.

4. Campus Discussion – Dr. Doss

Vice Chancellors were encouraged to be leaders, while also holding employees accountable; be aware of surroundings and help maintain existing resources; and monitor and adjust practices as needed. Specific areas on campus that need to be addressed were mentioned.

5. Other

Operating Procedure 335.2: Operation of UTV/Carts on Campus was presented, discussed, and approved by Executive Council.

Upcoming events were mentioned.