

# **Executive Council Minutes**

## **July 29, 2020**

**Present: Dr. Peggy Doss, Alex Becker Dr. Moses Goldmon, Crystal Halley, Linda Rushing, Bob Ware, Jeff Weaver, Michael Davila, John Kidwell, Padraic McMeel, Christy Pace, Mary Whiting**

1. PPE and Distribution Process – Chief Kidwell

A list was provided of PPE that has already been distributed. Lysol, hand sanitizers, and wipes have not been received yet. Directional arrows are being placed in all buildings on campus. All Vice Chancellors should have someone designated to pick up PPE for their area. Students will receive a UAM mask when they receive their parking permit.

2. Fall Sports Season – Mr. McMeel

Last week the GAC Presidents Council met and approved delaying the beginning practice date and first game date. There are 23 sports in the Division II conference. Thirteen of those sports will not play this fall, ten are tentatively set to play.

3. Fall Orientation, Parent/Family Day – Dr. Goldmon, Mr. Davila, Ms. Whiting

A hybrid model has been created for fall orientation this year. Videos will be posted in Blackboard for students to complete through the first week of class. Activities to be held during welcome week were discussed. Move-in will begin on August 14. A team has met to discuss options for Parent/Family Day since game dates have been moved.

4. Large Venue Events Compliance – Dr. Doss

A zoom meeting will be held with ADHE next Tuesday to discuss large venue events.

5. Enrollment Update – Ms. Whiting

As of 7/27/20, there were 2226 students enrolled, which was up from 1742 last year on the same date. Rolling enrollment has worked well and will stay open until the end of August.

6. SSCH Update – Mr. Becker

A handout was provided on fall 2020 SSCH compared to fall 2019 SSCH, as well as fall 2020 SSCH compared to fall 2020 budget.

7. Mainline and UAMS: Contact Tracing – Dr. Doss

A MOU has been finalized with Mainline. The onsite clinic will be located in the Maxwell Annex (old Copy Center). The clinic will be open Monday – Friday from 7:30-11:30 and 12:00-3:30. Positive cases will be referred to the Arkansas Department of Health. If patients are asymptomatic, it is recommended that they not be tested.

8. Professional Development Week – Ms. Halley

A draft schedule of professional development week activities was provided and discussed.

9. Fall Alumni Activities – Mr. Weaver

Alumni activities being discussed for this fall include:

McGehee Fundraiser – Online auction

Centennial Opportunity Grant – Nominations will begin in September

SEARK Concert in the Quad – Tuesday of Homecoming Week

Phonathon – November 2-6

Giving Tuesday – December 1

Distinguished Alum – Nominations are being received