

University Council Executive Committee (UCEC)

MINUTES

JANUARY 17, 2017

2:45 – 3:40 PM

LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting.	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Members: Megan Bodenschantz, Diane Gorse, Marjorie Hartleben, Isaac Lampner, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p>Absent with notice: Kristin Koskey, Michael Spayd</p>	
Agenda topics:		
2:45 – 2:50	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. The chair asked for additions or correction to the December 13 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:50 – 3:20	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> UA received \$1 million in food swipes to Rob’s Café from Aramark for the following purposes: <ul style="list-style-type: none"> Faculty can take students to lunch for retention purposes Students in dorms that cannot afford a meal plan Students that can demonstrate a need for food <p>How do we get the word out to students in need without advertising? A suggestion was made to inform advisers and ZIP Assist.</p> The Textbook Committee had their first meeting. They are looking at the Barnes and Noble contract. The chair reminded the Executive Committee that they have been invited to meet with President Wilson about the transformation on Wed., Jan. 18. Towers Watson was hired to help UA with a Buyout Program. Provost Ramsier and VP/CFO Mortimer will meet with the Budget & Finance and Talent Development & HR committees to begin discussions around what a Buyout Program might look like. UA needs to save \$12 million through the Buyout Program. 	

3:20 – 3:25	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	A topic submission was received regarding contract professional hours. The topic will be referred to the Talent Development & Human Resources Committee.	
3:25 – 3:40	NEW BUSINESS	HARVEY STERNS
Discussion	<ol style="list-style-type: none"> 1. Provost Ramsier discussed the HLC visit on February 12-15, 2017. The student survey data and comments have been sent to the HLC team. We scored the weakest on Financial Aid. 2. The Executive Committee was asked to review the HLC report. Criterion 5 focuses on governance. The HLC team will ask UCEC members questions to verify what was presented in the report. 3. The agenda for the February 7 UC meeting was discussed. The Budget & Finance Committee was asked to bring the UA Strategic Planning and Budget Proposal back to UC after committee approval. The topic will be added to Action Items. The agenda was approved as amended by unanimous consent. <p>The meeting was adjourned at 3:40 p.m. by unanimous consent.</p>	