

University Council Executive Committee

MINUTES

OCTOBER 16, 2018

2:30 – 2:47 PM

LEIGH HALL 413

MEETING CALLED BY	Phil Allen, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Phil Allen, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Attendees: Taylor Bennington, Jeanette Carson, Tonia Ferrell, Haley Cargill, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Linda Saliga, Harvey Sterns</p> <p>Absent with notice:</p> <p>Absent without notice:</p>	
Agenda topics:		
2:30 – 2:33	CALL TO ORDER	PHIL ALLEN
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order and 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 September 18 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:33 – 2:33	UNFINISHED BUSINESS	PHIL ALLEN
DISCUSSION	There were none at this time.	
2:33 – 2:35	TOPIC SUBMISSIONS	PHIL ALLEN
DISCUSSION	A topic submission requesting an explanation of the Retire/Rehire and Phased Retirement programs will be referred to Sarah Kelly, Associate Vice President of Human Resources/CHRO.	
2:35 – 2:47	NEW BUSINESS	PHIL ALLEN
Discussion	<ol style="list-style-type: none"> The November 13 UC agenda was approved by unanimous consent with the following revisions: <ul style="list-style-type: none"> President Green will attend Provost Ramsier will be out of town Standing Committee members will be invited to the Nov. 27 UC Special Meeting and the Dec. 4 UC meeting for discussion of the Three-Year Action Plan. <p>At the Dec. 4 UC meeting, UC members will vote on support of the Three-Year Action Plan that will be presented to the Board on Dec. 5. UC and standing committee members will receive the Three-Year Action Plan on Nov. 21.</p>	

If the Board recommends substantive revisions to the Three-Year Action Plan, the plan will come back to UC for discussion before the revisions go to the Board. The final Three-year Action Plan is expected to be finalized by December 21.

3. The Administrative Activities Report (AAR) is expected to be completed next week. Provost Ramsier and Wayne Hill are meeting with Deans and VPs this week to check for accuracy and get feedback. The AAR will be used for the Three-Year Action Plan. The AAR will not directly change anything financially.

The meeting was adjourned at 2:47 p.m. by unanimous consent.