

University Council Executive Committee

MINUTES

SEPTEMBER 18, 2018 2:30 – 3:28 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, Ruth Nine-Duff, Rex Ramsier, Linda Saliga, Harvey Sterns</p> <p>Absent with notice: Marjorie Hartleben</p> <p>Absent without notice: Alex Gerred</p>	
Agenda topics:		
2:30 – 2:33	CALL TO ORDER	PHIL ALLEN
DISCUSSION	<ol style="list-style-type: none"> 1. 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. 2. The chair asked for additions or correction to the August 28 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	The Talent Development and Human Resources Committee will begin working on the Nursing Mothers’ topic submission after their officer elections. It was shared that a notice about a Nursing Mothers’ location in the Jean Hower Taber Student Union was sent to campus separately from this work, but the committee was made aware the notification had taken place.	
2:35 – 3:28	NEW BUSINESS	PHIL ALLEN
Discussion	<ol style="list-style-type: none"> 1. The October 9 UC agenda was approved by unanimous consent with the addition of the agenda item, Chair’s Remarks. Vice Chair Ruth Nine-Duff will give the Executive Committee Report after the chair’s remarks. 2. The Budget and Finance, Information Technology and Physical Environment committees have not submitted an annual report. Kim Haverkamp will send them a reminder. 	

3. There was a discussion about the Integrated Planning and Budgeting Process that was approved by UC in February 2017. The Budget and Finance Committee plans to revise the timeline and bring a proposal to the next UC meeting.

4. The presidential search process is expected to begin in the spring.

5. There was a discussion about the strategic planning process. The following UC members are on the Strategic Planning Steering Committee: Phil Allen, Linda Saliga, Kris Kraft, and Taylor Bennington.

UC is the vetting body for the Strategic Plan. The Strategic Plan is expected to come to the UC in November. The Strategic Plan deadline is the December 5 BOT meeting. Chair Allen will discuss the process and timeline at the next UC meeting.

Chair Allen anticipates that the UC will have to schedule special meetings and asks members to have flexibility in their schedules in November/December.

6. The meeting was adjourned at 3:28 p.m. by unanimous consent.