

# UA Summit Team Agenda

August 16, 2018; 1 – 4:30 p.m.<sup>1</sup>

1. 1:00 p.m. Title IX Update: Mary Gower  
*Reference: Title IX August Highlights*
2. 1:20 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk and Miles Baker
3. 1:40 p.m. September BOR Meeting: Jim Johnsen
4. 2:00 p.m. Council Scorecards: Council Chairs  
*Reference: Council Scorecards & Reports*
  - Academic: Paul Layer
  - Business: Myron Dosch
  - Community Campus Directors: Gary Turner
  - Development and Alumni: Susan Foley – No Report; Susan will provide Board Meeting Update
  - Human Resources: Keli Hite McGee on Leave – HR Reporting Quarterly as decided at the June ST meeting
  - Institutional Research: Gwen Gruenig – No Report; Updated Scorecard available for September ST Meeting
  - Information Technology: Martha Mason
  - Research: Paul Layer
  - Student Services: Saichi Oba
  - Teacher Education: Steve Atwater
  - University Relations: Michelle Rizk
5. Agenda Planning for 9/20/18 Summit Team Meeting: Jim Johnsen
  - a. Title IX Update: Mary Gower
  - b. Congressional, Legislative, and Budget Update: Michelle Rizk and Miles Baker
  - c. Council Scorecards and Reports: Council Chairs
  - d. Other topics?

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<sup>1</sup> Video conference sites: Anchorage—UAA Admin Bldg 204 & UA Bragaw 205; Fairbanks—UA Butro 204 & UAF Signers' 330; Juneau—UAS Hendrickson 204; CCDC Chair via Pexip. (For technical problems, call VCS 800-478-8226.)