UA Summit Team Agenda
August 16, 2018; 1 – 4:30 p.m.¹

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?

¹ 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.)