1. 1:00 p.m. Title IX Update: Mary Gower  
   Reference: Title IX September 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. Travel Project and Travel Regulation Changes: Myron Dosch
5. 2:30 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
   - Human Resources: Keli Hite McGee
   - Institutional Research: Gwen Gruenig (Verbal Update)
   - Information Technology: Martha Mason (No report-Council meets 9.18.18)
   - Research: Paul Layer
   - Student Services: Saichi Oba
   - Teacher Education: Rick Caulfield will provide update for Steve Atwater
   - University Relations: Michelle Rizk
6. Agenda Planning for 10/14/18 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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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.)