

UA Summit Team Agenda

December 13, 2018; 1 – 4:30 p.m.¹

Paul Layer will Chair in President Johnsen's absence

1. 1:00 p.m. Title IX Update: Mary Gower
Reference: Title IX December Highlights
2. 1:30 p.m. 2018 UA Alumni Survey: Heather Haugland, McDowell Group
3. 2:00 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk Miles Baker
4. 2:30 p.m. Earthquake Update: Chancellor Cathy Sandeen
5. 3:00 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 (on leave; report attached)
 - Human Resources: Keli Hite McGee
 - Institutional Research: Gwen Gruenig
 - Information Technology: Martha Mason (on leave; Michael Ciri can address questions)
 - Research: Paul Layer
 - Student Services: Saichi Oba (on leave; report attached)
 - Teacher Education: Steve Atwater
 - University Relations: Michelle Rizk (verbal update)
6. Agenda Planning for January 10 Summit Team Meeting: Paul Layer
 - 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.)