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.)