UA Summit Team Agenda
January 10, 2019; 1 – 4:30 p.m.¹

1. 1:00 p.m. Title IX Update: Mary Gower
   Reference: Title IX January Highlights

2. 2:00 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk
             Miles Baker

3. 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
             - Research: Paul Layer
             - Student Services: Saichi Oba (verbal update)
             - Teacher Education: Steve Atwater
             - University Relations: Michelle Rizk

4. Agenda Planning for February 7 Summit Team Meeting:
   President 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.)