UA Summit Team Agenda
February 7, 2019; 1 – 4:30 p.m.  

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

2. 1:00 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk Miles Baker  

3. 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  
   - Human Resources: Keli Hite McGee (verbal update)  
   - Institutional Research: Gwen Gruenig (verbal update)  
   - Information Technology: Martha Mason and Mark Kondrak (verbal update)  
   - Research: Paul Layer (verbal update)  
   - Student Services: Saichi Oba  
   - Teacher Education: Steve Atwater  
   - University Relations: Michelle Rizk  

4. Agenda Planning for March 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?  

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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.)  
Call in information: 1-866-832-7806, PIN: 1000222.