UA Summit Team

July 19, 2018; 1 – 4:30 p.m.¹

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

2. 1:10 p.m.  Congressional, Legislative and Budget Update: Miles Baker

3. 1:40 p.m.  Compensation Study: Keli Hite McGee

4. 2:10 p.m.  Council Scorecards: Council Chairs
   *References: 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
   • Information Technology: Martha Mason
   • Research: Paul Layer
   • Student Services: Saichi Oba
   • Teacher Education: Rick Caulfield
   • University Relations: Michelle Rizk out – See Written Report

4. 4 p.m.  Agenda Planning for 8/16/18 Summit Team Meeting: Jim Johnsen
   a. Title IX Update: Mary Gower
   b. Congressional, Legislative & Budget Update: Miles Baker & Paul Layer
   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.)