

UA Summit Team

October 11, 2017; 1 – 4:30 p.m.¹

1. 1 p.m. Title IX Update: Michael O'Brien
Reference: Oct. 2017 Highlights

2. 1:10 p.m. Council Scorecards, Strategic Pathways Reports and Action Plans for Accomplishing SP Goals: Council Chairs
References: Proposed Council Monthly Scorecards, Strategic Pathways Reports and Action Plans
 - Academic: Saichi Oba (for VPASA)
 - Business: Myron Dosch
 - Community Campus Directors: Gary Turner
 - Development and Alumni: Michelle Rizk (for Foley)
 - Human Resources: Keli McGee
 - Institutional Research: Gwen Gruenig
 - Information Technology: Michael Ciri (for Kowalski)
 - Research: Larry Hinzman
 - Student Services: Saichi Oba
 - University Relations: Michelle Rizk

Break

3. 3 p.m. Financial Framework and Enrollment: Jim Johnsen
Reference: Draft Plan 2025 (slides 1-8)

4. 3:30 p.m. Enrollment Strategy Considerations
Reference: 6/7/17 O'Connor Proposal to ST
 - Elimination of Non-Resident Surcharge – Recommendations: Kari Burrell, Michael Ciri, Myron Dosch, Pat Shier
Reference: 10/5/17 Assessment of Feasibility of Eliminating NR Surcharge

 - Creation of Statewide Catalog; Highlighting/Strengthening Alaska Native Courses – Recommendations: Saichi Oba

¹ Video conference sites: Anchorage—UAA Admin Bldg 204; Fairbanks—UA Butro 204 & UAF Signers' 330; Juneau—UAS Hendrickson 204; Sitka—Room 216; Kenai—CTEC 105. (For technical problems, call or text Dianne Milke 907-388-8948 or VCS 800-478-8226.)

Reference: 10/5/17 Proposal Response

5. 4:25 p.m. Agenda Planning for 11/16/17 Summit Team Meeting: Jim Johnsen
 - a. Title IX Update: Mary Gower
 - b. Council Monthly Scorecards and Strategic Pathways Reports: Council Chairs
 - c. Financial Framework and Enrollment: Michelle Rizk
 - d. Other topics?