UA Summit Team

November 16, 2017; 1 – 4:30 p.m.¹

1. 1 p.m.  Title IX Update: Mary Gower
Reference: Nov. 2017 Highlights

2. 1:10 p.m. EAB Student Success Collaborative Progress Report
Reference: EAB Progress at UAA
• Overview: Saichi Oba
• Progress and Timeline: Bruce Schultz; Karen Carey, Alex Fitts, and Claudia Lampman (project owners)

3. 1:30 p.m. Legislative Update: Miles Baker

4. 1:50 p.m. Budget: Michelle Rizk

5. 2:15 p.m. Communications and Advocacy: Michelle Rizk

Break

6. 3 p.m. Council Scorecards: Council Chairs
References: Monthly Scorecards
• Academic: Saichi Oba & Paul Layer
• Business: Myron Dosch
• Community Campus Directors: Gary Turner
• Development and Alumni: Susan Foley
• Human Resources: Michelle Pope (for Keli McGee)
• Institutional Research: Gwen Gruenig
• Information Technology: Karl Kowalski
• Research: Susan Henrichs (for Larry Hinzman)
• Student Services: Saichi Oba
• University Relations: Michelle Rizk

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 or Morgan Dufseth 907-450-8042 or mdufseth@alaska.edu.)
7. 4:25 p.m. agenda Planning for 12/14/17 Summit Team Meeting: Michelle Rizk
   a. Title IX Update: Mary Gower
   b. Information Technology Review and Assessment: Jim Johnsen
   c. Tuition Discount – Occupational Endorsements and Undergraduate Certificates: Saichi Oba
   d. Legislative Update: Miles Baker
   e. Budget: Michelle Rizk
   f. Council Scorecards: Council Chairs
   g. Other topics? **Re-schedule February meeting**