

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**