

UA Summit Team

February 8, 2018; 1 – 4 p.m.¹

1. 1 p.m. Title IX Update: Mary Gower
Reference: Title IX February 2018 Highlights

2. 1:10 p.m. Tuition Discount Decisions and Implementation: Paul Layer
Reference Forthcoming

3. 1:45 p.m. BOR Preview

4. 2:00 p.m. Congressional, Legislative and Budget Update: Miles Baker and Michelle Rizk

Break

5. 2:50 p.m. Council Scorecards: Council Chairs
References: Reports and Monthly Scorecards
 - 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: Karl Kowalski
 - Research: Susan Henrichs (for Larry Hinzman)
 - Student Services: Saichi Oba
 - Teacher Education: Rick Caulfield
 - 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 or text Morgan Dufseth 907-750-5262 or VCS 800-478-8226.)

6. 3:50 p.m. Agenda Planning for 3/8/18 Summit Team Meeting: Jim Johnsen
 - a. Title IX Update: Mary Gower
 - b. Tuition and Fees Across Campuses: Paul Layer and Saichi Oba
 - c. Congressional, Legislative & Budget Update: Miles Baker & Michelle Rizk
 - d. Council Scorecards: Council Chairs
 - e. Other topics?