

UA Summit Team

April 5, 2018; 1 – 4:30 p.m.¹

1. 1 p.m. AcademicWorks – Demonstration: Megan Riebe and Dory Straight

2. 1:25 p.m. Title IX Update: Mary Gower
Reference: Title IX April Highlights

3. 1:35 p.m. Tuition Discount Decisions and Implementation – Update: Paul Layer

4. 1:45 p.m. Student Access Gateway – Update: Paul Layer and Saichi Oba

5. 2 p.m. FY19 Summit Team Meeting Schedule: Dianne Milke
Reference: Proposed FY19 Meeting Dates

6. 2:05 p.m. Congressional, Legislative and Budget Update: Miles Baker and Michelle Rizk

Break

7. 2:45 p.m. Council Scorecards: Council Chairs
References: Council Scorecards & Reports
 - Academic: Paul Layer
 - Business: Myron Dosch
 - Community Campus Directors: Gary Turner
 - Development and Alumni: Megan Riebe (for Susan Foley)
 - Human Resources: Keli Hite McGee
 - Institutional Research: Gwen Gruenig
 - Information Technology: Michael Ciri (for Martha Mason)
 - Research: Larry Hinzman
 - Student Services: Saichi Oba

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 Dianne Milke 907-388-8948 or call VCS 800-478-8226.)

- Teacher Education: Rick Caulfield
- University Relations: Michelle Rizk

8. 4:15 p.m. Agenda Planning for 5/3/18 Summit Team Meeting: Jim Johnsen
- a. Title IX Update: Mary Gower
 - b. May/June BOR: Jim Johnsen
 - c. Congressional, Legislative & Budget Update: Miles Baker & Michelle Rizk
 - d. Council Scorecards: Council Chairs
 - e. Other topics?