UA Summit Team

June 7, 2018; 1 – 4:30 p.m.¹

1. 1:00 p.m. Title IX Update: Mary Gower
   Reference: Title IX June Highlights

2. 1:10 p.m. Congressional, Legislative and Budget Update: Miles Baker and Michelle Rizk

3. 2:00 p.m. Board of Regents: Jim Johnsen

4. 2:30 p.m. Council Scorecards: Council Chairs
   References: Council Scorecards & Reports
   • 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: Martha Mason
   • Research: Larry Hinzman
   • Student Services: Saichi Oba
   • Teacher Education: Rick Caulfield
   • University Relations: Michelle Rizk

5. 4 p.m. Agenda Planning for 7/19/18 Summit Team Meeting: Jim Johnsen
   a. Title IX Update: Mary Gower
   b. Congressional, Legislative & Budget Update: Miles Baker & Michelle Rizk
   c. Council Scorecards and Reports: Council Chairs
   d. Other topics?

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.)