

UA Summit Team Agenda

September 20, 2018; 1 – 4:30 p.m.¹

1. 1:00 p.m. Title IX Update: Mary Gower
Reference: Title IX September Highlights
2. 1:20 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk and Miles Baker
3. 1:40 p.m. September BOR Meeting: Jim Johnsen
4. 2:00 p.m. Travel Project and Travel Regulation Changes: Myron Dosch
5. 2:30 p.m. Council Scorecards: Council Chairs
Reference: 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 (Verbal Update)
 - Information Technology: Martha Mason (No report- Council meets 9.18.18)
 - Research: Paul Layer
 - Student Services: Saichi Oba
 - Teacher Education: Rick Caulfield will provide update for Steve Atwater
 - University Relations: Michelle Rizk
6. Agenda Planning for 10/14/18 Summit Team Meeting: Jim Johnsen
 - a. Title IX Update: Mary Gower
 - b. Congressional, Legislative, and Budget Update: Michelle Rizk and Miles Baker
 - 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.)