

UA Summit Team Agenda

January 10, 2019; 1 – 4:30 p.m.¹

1. 1:00 p.m. Title IX Update: Mary Gower
Reference: Title IX January Highlights
2. 2:00 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk
Miles Baker
3. 3:00 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 (on leave; report attached)
 - Human Resources: Keli Hite McGee
 - Institutional Research: Gwen Gruenig
 - Information Technology: Martha Mason on Leave
 - Research: Paul Layer
 - Student Services: Saichi Oba (verbal update)
 - Teacher Education: Steve Atwater
 - University Relations: Michelle Rizk
4. Agenda Planning for February 7 Summit Team Meeting:
President 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.)