

UA Summit Team Agenda

February 7, 2019; 1 – 4:30 p.m.¹

1. 1:00 p.m. Title IX Update: Mary on leave
Reference: Title IX January Highlights
2. 1:00 p.m. Congressional, Legislative, and Budget Update: Michelle Rizk
Miles Baker
3. 2:00 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
 - Human Resources: Keli Hite McGee (verbal update)
 - Institutional Research: Gwen Gruenig (verbal update)
 - Information Technology: Martha Mason and Mark Kondrak (verbal update)
 - Research: Paul Layer (verbal update)
 - Student Services: Saichi Oba
 - Teacher Education: Steve Atwater
 - University Relations: Michelle Rizk
4. Agenda Planning for March 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.)
Call in information: 1-866-832-7806, PIN: 1000222.