

UA Summit Team

August 16, 2017; 1 – 4:30 p.m.¹

1. 1 p.m. Roles and Responsibilities of Summit Team Members: Jim Johnsen
2. 1:15 p.m. Title IX Update: Mary Gower
Reference: Draft Scorecard & Metrics Summary
3. 1:30 p.m. AY2019 & AY2020 Tuition Rate Recommendations to BOR: Jim Johnsen and Saichi Oba
References: Draft BOR Motion
4. 2 p.m. FY2019 Budget: Michelle Rizk
Reference: Draft FY19 Budget Guidance (draft dated 8/9/17)
5. 3:00 p.m. Strategic Initiative: Susan Foley
References: June 2017 UA Leadership Summit Recap; Synthesis & Summary
6. 3:30 p.m. Federal Update: Jennifer Poulakidas, APLU Vice President for Congressional and Governmental Affairs
7. 4 p.m. Agenda Planning for 9/21/17 Summit Team Meeting: Jim Johnsen
 - a. Council Updates & Approval of Charters: Council Chairs
References: Council Reports (due to president by 9/1/17)
 - Academic: Saichi Oba (for VPASA)
 - Community Campus Directors: Gary Turner
 - Development: Susan Foley
 - Finance/Admin/Lands/Facilities: Myron Dosch
 - Human Resources: Keli McGee
 - Information Technology: Karl Kowalski
 - Institutional Research: Gwen Gruenig

¹ Video conference sites: Anchorage—UAA Admin Bldg 204; Fairbanks—UA Butro 204 & UAF Signers' 330; Juneau—UAS Hendrickson 204; CCD Council Chair—Pexip via Laptop. (For technical problems, call or text Dianne Milke 907-388-8948 or VCS 800-478-8226.)

- Research: Larry Hinzman
 - Student Services: Saichi Oba
 - University Relations: Michelle Rizk
- b. Academic Council e-Learning SP Phase 2 Report: Saichi Oba (for VPASA)
 - c. Institutional Research Council SP Phase 2 Initial Report and Implementation Plan: Gwen Gruenig
 - d. Student Services Council SP Phase 2 Preliminary Plan: Saichi Oba
 - e. Title IX Update: Mary Gower
 - f. FY19 Budget: Michelle Rizk
 - g. *Other topics?*