

UA Summit Team

December 14, 2017; 1 – 4:30 p.m.¹

1. 1 p.m. Title IX Update: Mary Gower
Reference: Dec. 2017 Highlights

2. 1:10 p.m. Tuition Discount – Occupational Endorsements and Undergraduate Certificates: Saichi Oba
Reference: Options for Implementing 25% Discount

3. 1:40 p.m. McDowell Market Analysis Phase 2: Saichi Oba
Reference: Phase 2 Report

4. 2:10 p.m. Legislative & Congressional Update: Miles Baker

5. 2:20 p.m. Budget: Michelle Rizk

6. 2:30 p.m. Philanthropy Update: Susan Foley

Break

7. 3 p.m. Council Scorecards: Council Chairs
References: Scorecards
 - 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: Karl Kowalski
 - Research: Susan Henrichs (for Larry Hinzman)

¹ Video conference sites: Anchorage—UAA Admin Bldg 204 & UA Bragaw 205; Fairbanks—UA Butro 204 & UAF Signers' 330; Juneau—UAS Hendrickson 204; KTN – UAS Z114; CCDC Chair via Pexip. (For technical problems, call or text Dianne Milke 907-388-8948 or VCS 800-478-8226.)

- Student Services: Saichi Oba
- University Relations: Michelle Rizk

8. 4:25 p.m. Agenda Planning for 1/11/18 Summit Team Meeting: Jim Johnsen
- a. Title IX Update: Mary Gower
 - b. Tuition and Fees Across Campuses: Paul Layer & Saichi Oba
 - c. Information Technology Review & Assessment: Jim Johnsen
 - d. Legislative & Congressional Update: Miles Baker
 - e. Budget: Michelle Rizk
 - f. Other topics?