

# UA Summit Team

March 8, 2018; 1 – 4:30 p.m.<sup>1</sup>

1. 1 p.m. Title IX Update: Written Update Only  
*Reference: 2018.03.05 TIX Highlights*
  
2. 1:10 p.m. Tuition Discount Decisions and Implementation: Paul Layer
  
3. 1:30 p.m. Student Access Gateway: Paul Layer and Saichi Oba  
*Reference: Student Access Gateway*
  
4. 1:50 p.m. Congressional, Legislative and Budget Update: Miles Baker and Michelle Rizk

*Break*

5. 2:45 p.m. Council Scorecards: Council Chairs  
*References:*
  - 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: Larry Hinzman
  - Student Services: Saichi Oba
  - Teacher Education: Rick Caulfield
  - University Relations: Michelle Rizk

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<sup>1</sup> 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 or text Dianne Milke 907-388-8948 or call VCS 800-478-8226.)

6. 4 p.m.      Agenda Planning for 4/5/18 Summit Team Meeting: Jim Johnsen
  - a.      Title IX Update: Mary Gower
  - b.      Congressional, Legislative & Budget Update: Miles Baker & Michelle Rizk
  - c.      Council Scorecards: Council Chairs
  - d.      Other topics?