

UA Summit Team

May 3, 2018; 1 – 4:30 p.m.¹

1. 1 p.m. Introduction of New UAA VCAS Beverly Cotton Shuford: Sam Gingerich

2. 1:05 p.m. Title IX Update: Mary Gower
Reference: Title IX May Highlights

3. 1:15 p.m. Scholarships for New First Time and Transfer Students: Saichi Oba
Reference: Issues and Options Summary

4. 1:35 p.m. May/June Board of Regents: Jim Johnsen
Reference: [Tentative Agenda](#)

5. 1:50 p.m. Tuition: Jim Johnsen
Reference: April 2018 Tuition Adjustment Notice

6. 2 p.m. Congressional, Legislative and Budget Update: Miles Baker and Michelle Rizk

- Break*

7. 2:30 p.m. Council Scorecards: Council Chairs
References: Council Scorecards & Reports
 - 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

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 or text Dianne Milke 907-388-8948 or call VCS 800-478-8226.)

- Information Technology: Martha Mason
- Research: Larry Hinzman
- Student Services: Saichi Oba
- Teacher Education: Rick Caulfield
- University Relations: Michelle Rizk

8. 4:15 p.m. Agenda Planning for 6/7/18 Summit Team Meeting: Jim Johnsen
- a. Title IX Update: Mary Gower
 - b. Congressional, Legislative & Budget Update: Miles Baker & Michelle Rizk
 - c. Council Scorecards and Reports: Council Chairs
 - d. Other topics?