

# University Leadership Council Meeting Notes

July 9, 2015

Members Present: Ken Ayoob, Peg Blake, Amber Blakeslee, Seth Bradley, Juan Cervantes, Mary Hackett, Alex Hwu, Anna Kircher, Colleen Mullery, Cyril Oberlander, Lisa Rossbacher, Noah Zerbe

Guests: Jená Burges, Lisa Castellino, Steve Hackett, Rick Zechman

## President's Report

President Rossbacher reported that Interim Provost Theodora Kalikow will be in the office July 27-August 4. She will then return on August 17 for the semester. She thanked Jená Burges for serving as acting provost until August 17.

President Rossbacher will respond to the URPC's budget recommendations for 2015-16 once the State allocations are confirmed, hopefully later in July. The URPC recommendations are posted on the URPC website.

The campus phone outage will be remedied during the evening of July 9, and all lines should be working by July 10.

A student death occurred off campus on July 8. The Dean of Students is working with local authorities and the family. The student was employed in the Library and the Library staff has met, with counseling offered. The notification process will be reviewed to ensure all parties are informed in a timely manner.

## Strategic Plan Implementation

Mary Glenn and Josh Smith have reviewed the strategic plan to determine how all of the pieces will work together. The next steps include determining the role and expectations of an implementation committee and determining the appropriate membership. The committee will determine how decisions will be made and how those decisions connect across the goals. Lisa Castellino, Institutional Research Director, shared the need for a common understanding of the data, removing conjecture and mythology.

## University Leadership Council Goals and Planning

The group discussed the current charge and membership of the Council in an effort to improve and/or define its role. There was general agreement about the importance of regular meetings of various levels of University leadership with the President. The dissemination of information and the opportunity to provide advice and feedback to each other and to the President were deemed important. The group agreed there may be a variety of types of roles and meetings for this group, including meetings dedicated to professional development, with others dedicated to information sharing. The President's Office will distribute a proposed meeting schedule for 2015-16. The President requested that all members of the committee

provide input on the committee's charge and membership (distributed at the meeting) by July 16, 2015.

**Next Meeting**

The next ULC meeting is tentatively scheduled for Thursday, July 23 at 9:00 a.m. in the CCR.