

## University Leadership Council Meeting Notes

September 16, 2015

Members Present: Ken Ayoob Amber Blakeslee, Seth Bradley, Juan Cervantes, Mary Hackett, Denice Helwig, Alex Hwu, Theo Kalikow, Anna Kircher, John Lee, Colleen Mullery, Lisa Rossbacher, Steve Smith, Frank Whitlatch, Rhea Williamson, Craig Wruck, Noah Zerbe

Guests: Students Trisha Bolte, Darren Lehman, Mikayla Taylor. Robin Jones, Melinda Haynes-Swank.

### Welcome

President Rossbacher informed the group about the Kick the Cup competition being held on campus during October. She asked that ULC members get the word out about bringing your own cup to meetings and events.

### myHumboldt Portal Communication

Students from Professor David Sleeth-Keppler's marketing class are putting together a survey of how the "portal" is used for employee communication. They are working with Melinda Haynes-Swank, ITS Project Office, and Robin Jones, Student Affairs Special Projects. All employees will be asked how they use the portal, how often, and ways it could be improved. They hope to determine what aspects people are using and what aspects they go around. Many employees tend not to use the portal much at all and are frustrated by too much e-mail. Other people believe their communications are not being seen.

ULC members shared their thoughts about appropriate questions for the survey. The students will report back to the ULC with results.

### President's Report

The CSU Board of Trustees began developing their 2016-17-budget proposal, which will go to the Governor at the end of the year. The Governor indicates he will the allow support for 1% enrollment growth. The trustees will ask for more.

Chancellor White will be on campus on Tuesday, September 21, and will host an open forum moderated by Senate Chair Noah Zerbe. The Chancellor will speak for 20-30 minutes about what he and the Board are doing and will then take questions. HSU is the first campus the Chancellor is visiting on his 23-campus tour.

### Provost Search

The committee has a robust pool of applicants and is currently finishing the telephone interviews. ULC members offered advice about what the on-campus visits should include.

### **Strategic Plan implementation**

An oversight committee with representatives from all areas of the University will monitor progress on implementation. Each of the vice presidents will be responsible for moving their goals forward. The vice presidents will be members of the oversight committee and the coordinating committee.