# University Executive Committee Meeting Notes

February 28, 2013

Members: Rollin Richmond, Ken Ayoob, Peg Blake, Brooke Fiore, Teresa Grenot, John Lee, Joyce Lopes, Anna Kircher, Bob Snyder, Eric Van Duzer, Frank Whitlatch, Craig Wruck, Mary Hackett, Staff Support

Guests: David Heise, Colleen Mullery, Radha Webley, Rick Zechman

## President’s Report

President Richmond welcomed Professor David Heise from the Philosophy Department.

The President discussed various meetings he has attended recently:

Congressman Jared Huffman recently visited campus and had a tour of the bay.

Visit with donor Henry Trione, in Indian Wells. He is a strong supporter and alumni. He recently released a financial gift to HSU.

CSU Executive Council February. First meeting headed by new Chancellor Tim White. Some of the topics discussed included: overabundance of Executive Orders; faculty diversity and sharing diversity strategic plans amongst campuses; budget increase, tuition reimbursement, equity increases for faculty agreed to in the past; student access/success is the priority; enrollment 2013-14 will allow 1.2% of increased funds to HSU, with the potential to increase enrollment by 5% to 7350 FTE. Students who are funded under the Western Undergraduate Exchange program will not count towards enrollment after 2013-14; centralized procurement that may involve a central purchasing website; campus vehicle sharing; pension limitations and other ways to enhance salary packages for new employees; libraries of the future taskforce focusing on archiving books that have not been checked out in years.

The Chancellor is beginning to visit campuses and will schedule a date for a Humboldt visit.

Several events are taking place on April 12 including a campus forum on CalState Online with Ashley Skylar, CSU Northridge professor, who is working full time with CSO. The School of Business is hosting an entrepreneurship summit in the Great Hall. Bob Linscheid, CSU Board of Trustees Chairperson will keynote and President Richmond will MC.

EO members were asked to cooperate with Alexander Gonzales, Sac State Ph.D. candidate, who is conducting a short survey examining perceptions of governance on campuses.

## Information Technology Continuity Plan

Anna Kircher, Chief Information Officer, presented a draft emergency response plan with IT recovery priorities in the event of a major disaster.

## HSU Centennial Plans

The City of Arcata and the Chamber of Commerce are throwing a 100 year birthday party for HSU on the Plaza on Saturday, August 24. Many fun events are in the planning stages and plans will be shared widely as they are firmed up.

## HSU Diversity Plan and Faculty Recruiting

Radha Webley, HSU Director of Diversity and inclusion, shared the campus goals and benchmarks for increasing diversity. She and Colleen Mullery then shared the faculty recruitment techniques being used in searches this year. Colleen shared information on the candidates who have accepted positions as of this date. They were asked to share ideas on best practices in reviewing applications with an eye for diversity with search committees.