

# University Executive Committee Meeting Notes

June 26, 2014

Members Present: Rollin Richmond, Ken Ayoob, Peg Blake, Mary Hackett, Denice Helwig, Alex Hwu, Anna Kircher, Joyce Lopes, Frank Whitlatch, Craig Wruck, Noah Zerbe

Guests: Jena Burges, Steve Karp, Rick Zechman

## President's Report

President Richmond reviewed the agenda items from the recent CSU President's Retreat and the May CSU Board of Trustees' meeting.

- All campuses are focusing on reducing sexual violence on campus. HSU is well ahead of many campuses with our Check It! program and will continue to focus on this important area.
- Remodeling the California Master Plan and the role of State University Grants (SUGs) for our students. Enrollment issues are a main focus with some pressure from larger campuses to allow in more students. This does not work as well for the smaller campuses.
- Public Records Act (PRA) requests were discussed with presidents and chief administrators, particularly as they relate to expenditures for meals and entertainment. Presidents were reminded to be careful about following established policies for expenditures.
- The CSU Technology Steering Committee will continue its focus on improving student learning, wireless apps, cloud storage and security. This committee of Presidents, Chancellor's Office staff and others continues to evolve to meet the needs of the CSU.
- The CalState Online system is being restructured to meet the needs of our online students. President Dick Rush, CSU Channel Islands, and others are working on improvements for the system.
- The Board of Trustees adopted a CSU sustainability proposal.
- The Governor's Budget was discussed with no increase to the CSU from the original proposal. Funds are needed to address the deferred maintenance backlog on campuses across the state.
- Reducing bottleneck courses was discussed. HSU is making progress on redesign of these courses. The new course scheduling software was used by more than 4,000 students.
- President Richmond has been appointed to represent the CSU on the UC Global Climate Leadership Council during his transition year and will be able

to share many of the innovations HSU has implemented during the last decade.

- President Richmond thanked the UEC members for their service and shared that he is proud of what HSU has accomplished during his tenure.

### **Summer Projects**

VP Lopes shared the construction project list and highlighted a few key moves including the Advancement division move to the renovated NHW building and Student Affairs move to SH. President Richmond asked that electric car charging stations be included in future upgrades.

### **Public Records Acts Requests**

PRA requests will now be handled by Marisa D'Arpino in Administrative Affairs. A website has been set up and training will take place this summer. Media requests should be directed to Frank Whitlatch.

### **Other**

Incoming President Rossbacher will begin on July 14. Interim Provost Jenny Zorn will begin on July 15, along with new Library Dean Cyril Oberlander. The new Institutional Research Director will begin in early August.

### **Next Meeting**

The next UEC meeting is scheduled for Thursday, July 17.