

## **Leadership Council Minutes February 22, 2017**

Present: Chancellor Andrew Leavitt, Courtney Bauder, Barbara Beuscher, Scott Beyer, Irma Burgos, Jamie Ceman, Carmen Faymonville, Chuck Hermes, Charlie Hill, Sue Jaeke, John Koker, Karl Loewenstein, Ameerah McBride, Kate McQuillan, Brandon Miller, Art Munin, Leslie Neal-Boyan, Alexander Novak, JoAnn Rife, Darryl Sims, Matt Suwalski, Laurie Textor, Carleen Vande Zande, Lori Worm, Greg Wypiszynski, Fredrick Yeo

Absent: Stephen Bentivenga, Austyn Boothe, Lane Earns, Marci Hoffman, Anne Milkovich,

Guests: Jenny Borgmann, Alex Hummel

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:00 p.m.
  
- II. Input on Central Budget – Chancellor Leavitt  
Chancellor gave an update and then gathered input from council members. Budget topics covered included:
  - Our amount of the cut
  - How we are working through budget reductions
  - Volunteer Retirement Incentive Program savings
  - Necessary investments across campus
  - Commitment to Royal and Company for enrollment purposes
  - How to address needed renovations
  - New budget model costs and implementation plans
  - Using the Strategic Plan as we move forward
  
- III. Items from the floor –
  - 1) Darryl Sims –
    - Gave an update on the Vice Chancellor for Student Affairs Search & Screen. They hope to get top 5-6 candidates on campus for interviews by the end of March. More details to come as they are available.
    - Athletic Updates: Women's Basketball won their conference last week and are looking forward to the NCAA competition! Men's Basketball are second seat and have a big game coming up this week.
    - On May 7<sup>th</sup> the newest selected Athletics Hall of Fame members will be inducted.
  - 2) All Foundation questions are being asked to continue to go through Deanna in the Foundation Office.
  - 3) Alex Novak - OSA update: Elections are coming up in March for new leadership, and this election will include a referendum related to a tobacco free campus. Student rental fees and allocable fund fee concerns are both hot topics for them right now.
  - 4) Ameerah McBride announced that they have started rolling out the online training for Title IX. This is mandatory.

- 5) Laurie Textor - Human Resources Updates:
- They are excited to announce that the new Page Up System will go live on Monday. Laurie gave a huge thank you to her staff and all those involved.
  - They also have a newly updated HR website, which includes an anonymous comments area.
  - This months HR Connections meeting had great attendance, with the main topic being self-insurance and related concerns.
- 6) Carleen Vande Zande reminded everyone to have their websites all up to date and links working for the upcoming HLC visit.

IV. Announcements - None

V. Next meeting is scheduled for March 8<sup>th</sup>, 2017 in Reeve 306

VI. Adjourned by Chancellor Leavitt at 3:13 p.m.

Respectfully submitted,  
April Dutscheck