

## AO Meeting

Tuesday, June 12, 2018  
9-11 a.m., UH 004

1. UM Minute
2. BOR Meeting Debrief – Paul Kirgis (9-9:05)
3. Performance Funding – Dawn Ressel (9:05-9:20)
4. State Funding – Rosi Keller (9:20-9:35)
5. Q&A/Discussion – All (9:35-10:20)
6. Information & Announcements – All
7. Public Comment – All

### **SCHEDULE OF MEETINGS SUMMER 2018**

June 12	July 24
June 19 ( <i>cancelled</i> )	July 31
June 26 ( <i>cancelled</i> )	August 7
July 3 ( <i>tentative</i> )	August 14
July 10	August 21
July 17	

Academic Affairs/Institutional Initiative Tracking Sheet

<b>Initiative Name</b>	<b>Leads/members</b>	<b>Status</b>	<b>AO mtg update</b>
Online course operational & financial model	H. Stowell, C. Comer, C. Shook, B. Christiaens, M. Riley, R. Maclean, S. Kalm	Pending	
Summer School 2018	C. Shook, B. Evans, N. Lindsay, P. Nesbitt, M. Monsos, J. Hickman	In progress	
Enrollment Management Plans	AOs	In progress	TBD
University Planning Committee	President is Chairing	Active	TBD
University Budget committee and subcommittees	H. Stowell, C. Comer	In progress	TBD
Faculty Workload	C. Cellier, B. Tessman, C. Shook, C. Comer, M. Patterson, J. Hickman, etc.	In progress	TBD