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)
5. Q&A/Discussion – All (9:35-10:20)
6. Information & Announcements – All
7. Public Comment – All

SCHEDULE OF MEETINGS SUMMER 2018

June 12
June 19 (cancelled)
June 26 (cancelled)
July 3 (tentative)
    July 10
    July 17

July 24
July 31
August 7
August 14
August 21
<table>
<thead>
<tr>
<th>Initiative Name</th>
<th>Leads/members</th>
<th>Status</th>
<th>AO mtg update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online course operational &amp; financial model</td>
<td>H. Stowell, C. Comer, C. Shook, B.</td>
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<td></td>
<td>Christianaens, M. Riley, R. MacLean, S. Kalm</td>
<td>Pending</td>
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<td>Summer School 2018</td>
<td>C. Shook, B. Evans, N. Lindsay, P. Nesbitt, M. Monsos, J. Hickman</td>
<td>In progress</td>
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<tr>
<td>Enrollment Management Plans</td>
<td>AOs</td>
<td>In progress</td>
<td>TBD</td>
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<tr>
<td>University Planning Committee</td>
<td>President is Chairing</td>
<td>Active</td>
<td>TBD</td>
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<tr>
<td>University Budget committee and subcommittees</td>
<td>H. Stowell, C. Comer</td>
<td>In progress</td>
<td>TBD</td>
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<tr>
<td>Faculty Workload</td>
<td>C. Cellier, B. Tessman, C. Shook, C. Comer, M. Patterson, J. Hickman, etc.</td>
<td>In progress</td>
<td>TBD</td>
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