

AO Meeting

Tuesday, July 10, 2018
9-11 a.m., UH 004

1. UM Minute
2. Foundation Investments – Cindy Williams, Jamie Stanton (9-9:30)
3. Update on UPC's prioritization process – Paul Kirgis (9:30-11)
4. Information & Announcements – All
5. Public Comment – All

SCHEDULE OF MEETINGS SUMMER 2018

July 10
July 17
July 24
July 31

August 7
August 14
August 21

Academic Affairs/Institutional Initiative Tracking Sheet

| Initiative Name | Leads/members | Status | AO mtg update |
|---|---|---------------|----------------------|
| 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 |