

President's Academic Council
Monday, July 6
Follow-up Notes

	<u>Agenda Item</u>	<u>Discussion/Followup</u>
I.	Call to Order – Comments by President	Introduced Scott Eschenbrenner, CEO Aggie Dev Inc.; presented Liz with her 25 years of service award; announced that he and the provost will jointly send out an activity report.
II.	Comments by Provost	<i>Provided an update on the graduate health insurance. A recommendation was made to increase graduate students' pay so they can purchase insurance on exchange.</i>
III.	Staffing Study Update: Kathy Agnew	<i>Stressed the importance of the participation of all in the study. Indicated that the process is moving well and have received great responses. The study is due July 17. Status reports will be provided on Thursday, July 9.</i>
IV.	FY16 I&G Budget Reduction: Paula Pierson	<i>Business Office reviewed the Budget Reduction Proposals in June; HR looked at policy. The president and provost were then presented with the scenarios. The next step will be for the president and provost to review and provide their recommended cuts by mid-July. The goal is to complete by the end of July. The president and provost will meet separately with their respective departments. All community college presidents must file their proposals to the Budget Office-Paula</i>
V.	On-campus Residency Requirement: D'Anne Stuart	<i>After discussion, it was recommended that the requirement for freshmen (with exceptions) to live on campus will be implemented on Fall 2017. Action: The president would like the committee comprised of Provost, Student Affairs, Auxiliary (Dan, Bernadette, Greg, D'Anne, Ermelinda and others) to present him with the final proposal of action by Dec. 22 or end of school year. Scott will work with D'Anne on possible options for private development of</i>

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		<i>residence hall for freshmen.</i>
VI.	Business Meals & Airfare Proposed Changes: D'Anne Stuart	<i>Allowance of usage of Pcard to pay for airfare was approved. Elimination of business meal limits was approved but allowance of business meals on Pcard will be delayed until statement cycle constraints are eliminated.</i>
VII.	Mobile Device Allowances: D'Anne Stuart	<i>At the end of this year, all mobile device allowances will be cancelled and employees meeting new policy criteria may submit for an exception with limiting allowance amounts. Action: Policy change submission is planned for October Board of Regents meeting.</i>
VIII.	Vision 2020 Metrics: Natalie Kellner	<i>Presented the Summary of 2015 Enhancements which will be part of the Strategic Planning Retreat. After the Board of Regents approve the strategic plan, all will align to the plan using a standard Word template.</i>