

UA Summit Team Agenda

August 29, 2019; 1 – 3:00 p.m.¹

1. 1:00 p.m. Title IX Update: Mary Gower
Refer to Title IX Aug Highlights
2. 1:15 p.m. Budget Update – Michelle Rizk
3. 1:30 p.m. Congressional Update:
Miles Baker or Dustin Bryant
4. 1:45 p.m. BOR Subcommittee on Structure: President Johnsen
Refer to BOR Presentation
5. 2:00 p.m. BOR Meeting September 12-13, 2019: President Johnsen
6. 2:15 p.m. Council Verbal Reports/Council Status: Council Chairs
 - Academic: Paul Layer
Refer to UA Academic Structure Sessions Exec. Summary
 - Business: Myron Dosch
 - Community Campus Directors: Gary Turner
 - Development and Alumni: Susan Foley
 - Human Resources: Keli Hite McGee
 - Institutional Research: Gwen Gruenig
 - Information Technology: Mark Kondrak
 - Research: Paul Layer
 - Student Services: Saichi Oba
 - Teacher Education: Steve Atwater
 - University Relations: Michelle Rizk
7. Agenda Planning for Sept. 26 Summit Team Meeting: President Johnsen
 - a. Title IX Update: Mary Gower
 - b. Budget Update: Michelle Rizk
 - c. Congressional and Legislative Update: Miles Baker
 - d. BOR Update: President Johnsen
 - e. Council Verbal Reports: Council Chairs
 - f. Other?

¹ Video conference sites: Anchorage—UAA Admin Bldg 204 & UA Bragaw 205; Fairbanks—UA Butro 204 & UAF Signers' 330; Juneau—UAS Hendrickson 204; CCDC Chair via Pexip. (For technical problems, call VCS 800-478-8226.)
Call in information: 1-866-832-7806, PIN: 1000222.