



Planning Sub-Meet and Confer Notes
Thursday, November 8, 2018

In Attendance: Lynn Akey, Brooke Burk, Evan Rusch, Debra Schulz, Paul Corcoran, Matthew Loayza, Andrea Lassiter, John Thoemke, Marilyn Wells, Mark Johnson, Daardi Mixon, Cheryl Trahms, Linda Alvarez and Steve Smith. Guest Speaker Henry Morris. Recorder, Angela Bosacker

Welcome and Introductions

Institutional Diversity (Henry Morris)

Institutional Diversity Update

- There are currently 21 fulltime employees in Institutional Diversity
- Changing the name of some programs/centers to eliminate acronyms such as:
 - OASIS (“Opportunity, Access, Success” Intercultural, Services)
 - VARP (Violence Awareness and Response Program)
- As part of recruitment effort, 3000 diverse high school student’s are brought to campus each year
 - There is a group of high school students on campus today
- Diversity Inclusion Plan; the first plan was 2016 to 2017 the next plan will be a multi-year plan 2019-2022 with a midterm report.
 - The plan will be presented at Meet and Confers in January
- The plan will address closing the opportunity gap
 - Currently, there is a 10% gap caused mostly by these three factors
 - Financial
 - Environmental
 - Academic
 - Strive for five plan is an initiative
 - Each college to retain an additional 5-9 students of color

Strategic Budget Planning Evaluation Process Update (Lynn Akey)

- Reviewed timeline
- Reviewed workgroups
 - If you would like to volunteer to serve please contact Lynn Akey or Brooke Burk
 - Meetings are starting next Friday

Armstrong Hall Pre-Design Update (Paul Corcoran)

- The proposal has been sent to the System Office in preparation for scoring
 - Three separate groups will review and score the proposal
- Leadership Council meets in March 2019 where the scoring will be announced
- A handout was offered; FY2020-2024 Capital Projects Review and Comment, Scoring Team Project Analysis

Comprehensive Facilities Plan Update (Paul Corcoran)

- Reviewed the timeline handout; Schedule + Process
- Planning submeet is the steering committee to the project so you should be receiving invites to all feedback sessions

- Still in the information gathering stage until the round of workshops
 - Hosting an open house by Jazzman's to get students involved
- The goal is to have project list and details completed and all documents submitted in June 2019

University Contracts Update (Steve Smith)

- RFP Athletics Team Physicians/Sports Medicine Services & Opportunities for Broader Academic & Research Partnership Growth
 - The athletic partnership is concluded and scored
 - Two responses received, negotiation is ongoing
 - Results must be provided within 180 days from the end of RFP
- Mav card banking is expiring March 31
 - Space expires June 30, 2019
 - The federal government is apprehensive with contract between higher education and banking institutes, resulting in more reporting
 - How we use or card, credit, library, Mav print,
 - Mav cash is a dwindling feature as most students now have a debit or credit card
 - Should we convert our vending machines to debit or phone pay?
 - What features do we want to use the Mav card for?
 - System office 1-year extension to the current contracts so we have time to explore all issues around the Mavcard
 - Digital Card?

Policy

18 Policies are up for informal review, please review and provide feedback before December 5, 2018.

- Second round of review in the spring.

Meeting closed at 2:17 pm after an interruption by the fire alarm.

Future Meeting Dates:

December 6, 2018; 1:00-2:30 p.m.; CSU 238

February 7, 2019; 1:00-2:30 p.m.; CSU 204

March 28, 2019; 1:00-2:30 p.m.; CSU 204

April 11, 2019; 1:00-2:30 p.m.; CSU 204