

Presidents Council Meeting

March 20, 2024

2pm

Present

Acting President-Ted Hamilton

CFO- Carol Gregg

Dean of Academics- Dan Seibel

Vice President of General Administration- Cheryl WWS

Scribe: Krista

Absent

Vice President of Academic Affairs- Cheryl Medearis

V.P of Academic Affairs enters meeting at 2:15pm

Meeting begins at 2:07pm

1. **Wocekiye:** Carol
2. **Woksape:** Dan
3. **Review of Agenda:** Ted

➤ **Outcomes:**

- FY 25 Budget
- HLC Conference Preparation and Reporting
- Day Care
- Policy Development Updates
- Strategic Plan Review

Check- In:

1. Dean of Academics

- There will be no all-staff meeting for the month of April due to the HLC Conference, the date that was set for the All-staff meeting coincided with the HLC Conference.
- Faculty PD this Friday March 22,2024 location is Online.
- Updated report from each department. This is now up for discussion. This will include every department within the University.

2. V.P of General Administration

- Gather information and do a review of the Day Care Facility. A meeting is set up with Cheryl M to go over data. Make another position available for them so that they have help.
- Gave Update on the Facilities plan update.

3. V.P of Academic Affairs

- Working with Department Chairs to stay focused on their day-to-day operations.
- Science grant awarded.
- Working with Cheryl on updating information regarding the Day Care Facility.
- 75% of classes are online, this is up for discussion.

4. CFO

- Meet with V. Ps to go over the budget for the position for the Day Care.
- FY 25 Budget is still being updated.
- Master Facilities plan update?
- The annual AIHEC is up for discussion. It is not in the budget, and it needs to be added to this.

5. Policy Development

- Organize policy development notes so that they are more presentable to the BOR.
- Policy development every Thursday at 9:30am.
- The Policy development will be set for every Thursday at 9:30pm until the updated policy manual is complete.

6. Other

- The HLC Conference is scheduled for April 13-16, 9 individuals will leave on Friday the 12th and return on Tuesday the 16th. A Pre HLC-Meeting Agenda needs to be created.
- Take the Strategic plan back to the departments and go over these with individuals in your department. Professional development activities?
- BOR retreat planning needs to be set.
- Inflation and minimum wage are up for discussion.
- Adding to media and copyrights for the images that SGU has. What is legal and what is right. NAGA is up for discussion.

Announcements

- Pre HLC-Meeting date is set for 4-3-24 @ 9:30am (60min), this meeting will include all the individuals attending the HLC Conference. We need to go over the conference agenda and the itinerary.
- We will have multiple meetings for AIHEC 2025 to plan and prepare this big event.

- After the second week in April, we will need to meet with OLC to come up with the plan regarding AIHEC 2025.

Meeting ends at 3:58pm