

University Council Executive Committee

MINUTES

APRIL 22, 2025

3:33-3:56 PM

TEAMS

MEETING CALLED BY	Tonia Ferrell, Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Grace DeWitt, Ed Evans, Tonia Ferrell, Nate Meeker, Gwen Price</p> <p>Absent with notice: Tracie Epner, Blair Everett, Megan Frey, Kris Kraft</p> <p>Absent without notice:</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. 2. The chair added Grace DeWitt to the attendance on the agenda. The revised agenda was approved. 3. The minutes of March 25, 2025 could not be approved due to attendance numbers, they will be approved at the next UCEC meeting.
TOPIC SUBMISSIONS TONIA FERRELL	
	<ul style="list-style-type: none"> • There were no new topic submissions.
UNFINISHED BUSINESS TONIA FERRELL	
	<p>UC Participation – the chair shared that she had met with Gwen about the restructure proposal, at their next one-on-one they will discuss the details of the plan.</p> <p>Guest speakers –</p> <ul style="list-style-type: none"> • May – GSG will present. • June – Budget & Finance is scheduled but may not be able to present if State has not finished their budgeting process. Gwen offered to extend her Provost remarks to discuss goals and visions. UCEC felt that was a good plan. • July has no speaker scheduled. • Discussions about fall speakers and ideas will take place over the summer UCEC meetings.
NEW BUSINESS TONIA FERRELL	

	<ul style="list-style-type: none"> • May 13, 2025, UC agenda approved with condition that president and CSO attendance be confirmed before submitting for final distribution. • Discussion of the Chief Strategy Officer's memo to UCEC; consensus was that more information was expected but maybe more once the new Athletic Director is onboard. The website redesign is nearly complete. Working to get President Nemer's goals published there. • The chair met with the Chief Strategy Officer – he offered to meet with UCEC to have conversation about his role as CSO. UCEC felt that would be a good idea, but only if there is new information to share. • Ed Evans brought up that committee reports appear to be up to date on website with the exception of Communications, understood the admin for the committee was to be working on getting those completed. Heather to work with Kris to reach out to admin on getting committee reports uploaded to Forms. Ed also pointed out that Teams folders are not complete. Heather to look into this. The chair pointed out that with HLC coming in Fall, it will be important to review the entire UC website over the summer to be sure all information is up to date.
<div>GOOD OF THE ORDER</div> <div>TONIA FERRELL</div>	
	<ul style="list-style-type: none"> • Grace DeWitt shared that this was her last meeting, she thanked the UCEC for including her in discussions and welcoming her to the committee. The chair congratulated her on her plans to attend law school. Looking forward to hearing where she will attend. The chair also thanked Grace for her leadership of USG and a great year for the organization. • Heather shared that she had spoken with the Social Engagement ad hoc committee and that they wanted to continue the work of the committee but are in need of more members. The chair will make an announcement at the next UC meeting about volunteers serving on the committee. The committee can also make reports on events in writing or have someone attend the meeting to announce events. • The chair announced that Michele Novachek is retiring and no longer acting chair of SEAC, Blair Everett will be the new chair. • The meeting was adjourned at 4:56 pm.