

EXECUTIVE LEADERSHIP TEAM  
VIRTUAL MEETING  
TUESDAY, AUGUST 18, 2020  
9:00 A.M.

Those in attendance: Deborah Bordelon, Craig Burgess, Jeff Davis, Ed Helton, Rocky Kettering, Nancy Marino, President Chris Markwood, Todd Reeser and Gina Sheeks.

Guests: Ted Laskaris and Chip Reese

**Deborah Bordelon:**

Updates on First Day of Classes: Overall classes went very well. As expected some issues arose and are being resolved. With very few exceptions, everyone was wearing a mask. Presently working with Steve Morse in University Support Services to make sure all classrooms have sanitation wipes, etc.

Enrollment – fall – Head Count – 8,678 students, up 599 students compared to last year

Need to do a deep dive and see where the students are coming from – etc.

Ted Laskaris – Updates – Recommendation work – meeting with Dr. Markwood, Dr. Bordelon and Dr. Helton before Ted, Jeff and Carole meet with USG representatives for a second meeting. Plan to present to ELT at the end of this month.

Mary Covington and her team fully engaged with faculty for training. Deans are also involved. No major issues at this point.

**Gina Sheeks:**

Updates on Residence Life – 33 students have not moved in yet – following up with these students. Currently 11 students in the Courtyard Marriott. Housing occupancy is at 99.52%.

Some CSU students are planning a “sit in” on campus on September 18 at the Clocktower to demonstrate support for racial equality. Participants must adhere to university COVID policy of physical distancing and wearing of masks. At this time the number of students participating is not known. All gatherings, including this one, must be in accordance with the CSU Return to Campus guidelines. Gina and Craig will discuss. Chip will encourage SGA to remind students about social distancing.

**Ed Helton:**

Teleworking Schedules – Need to send this information to Nancy as soon as possible.

Mail delivery will resume to each office on both campuses.

The Leadership Forum – begins on August 24 virtually and will last all week

Return to Campus Update – Chip Reese, There are 14 self-reported cases as of

August 1. Nine cases are still being tracked and one in isolation. As required by NCAA, 256 scholarship athletes and coaches will be tested. Mercymed – will come to campus to conduct the testing. Chip, Craig and Michael Tullier will meet to discuss requests for information regarding the release of information on testing and the reporting of active cases. President Markwood suggested that COVID-19 information be sent out to the campus as soon as possible.

Chip, Dr. Bordelon and Dean Greer will meet – Nursing students who have been working in nursing homes, medical areas – possibility of being exposed.

Meeting with Workgroup leaders on Wednesday and will look at two items:

1. How did the first couple of days go on campus?
2. Look very closely at Contingency 3 – should we have to go to fully online classes.

Process for Determining and Executing On-campus Quarantine and Isolation:

1. Student will be strongly encouraged to go home
2. If the student states their intent is to remain on campus, Student Affairs will contact the parent/guardian and strongly encourage them to bring the student home during the quarantine time.
3. If it is determined that the student cannot return home, the agreement below will be offered as space is available.

Possibly consider looking at an appeal process if they do not have a home to go to.

Craig will work with Chip and Gina on an appeals process to recommend to ELT and to President Markwood for approval.

### **Jeff Davis:**

CSU Master Plan Steering Committee Nominees - Received nominations, by Tuesday will share the committee members.

Dining Services – Low volume yesterday – everything went well. Will evaluate dining service needs – more or less capacity for eating areas in the next couple of weeks.

Chip will present a report on Thursday on the number of CSU masks that have been distributed.

### **Craig Burgess:**

MOU with Mercy Med Update – MOU is complete. EMS Care contract was signed a week ago allowing for transportation of COVID-19 students.

### **Rocky Kettering:**

No updates

**Todd Reeser:**

Compliance meetings at Burger King stadium with student athletes going very well.

**President Markwood:**

1. Develop a plan should we have to move to Contingency 3. Continue a strong message to students, faculty and staff to encourage safety precautions that will allow CSU to continue in present operations.
2. CSU is in a good place. Relationship needs to be maintained with their teaching needs.

Minutes from August 6, 8 and 13 were approved with no changes or additions.

There being no other business to discuss, meeting was adjourned at 10:40 a.m.

Respectfully submitted by,

Nancy Marino