

EXECUTIVE LEADERSHIP TEAM  
VIRTUAL MEETING  
TUESDAY, AUGUST 4, 2020  
8:30 A.M.

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

Guests: Chief Mark Lott, Lauren Jones McKown and Chip Reese

President Markwood – Thanked Chief Lott for his dedication and leadership to CSU as he gets ready to retire.

**Gina Sheeks:**

Safety Update – Chief Mark Lott - Ready for students to return to campus. University Police is mindful of responsibilities of social distancing, CDC and USG guidelines. On Friday, August 14<sup>th</sup>, all CSU buildings will be open for students to find their way around the campus.

Housing Update – Will use Courtyard Marriott at this time – numbers will work. Still receiving applications. Shuttle service will be provided.

Day of Service – January 23 – part of Cougar kick off and Diversity week.

**Craig Burgess:**

Title IX Update – Lauren Jones McKown – Presented report. – USG Board of Regents will vote on proposed policy on August 11. August 14 – final regulations must be implemented. Highlights or takeaways are as follows:

1. All employees still have to report Title IX incidents to Lauren Jones McKown.
2. ELT needs to help in spreading the word about reporting requirements.
3. ELT needs to encourage people within their departments to serve as investigators, panelists or advisors
4. Need to support colleagues when they are working on cases.
5. Each ELT member needs to arrange a meeting for Lauren to meet with their units.

Craig – Closing out last year's Faculty Senate recommendations and legislations – Met with Ron Williams, Tim Howard and Pat McHenry. Will meet with Dr. Bordelon today.

**Deborah Bordelon:**

Enrollment Update – Fall – up in Head Count 9.90%, 649 students up in Credit Hours 8.12%, 6,645 credit hours. Returning undergraduate students– up in Head Count 3.69% 161 students, up in Credit Hours 549 1.04%. Graduate – Up 137 Head Count 12.45%, up in Credit Hours 984 13.03%.

Cybersecurity Classes Begin Today – 13 students in the Cyber Range today. Command College also starting early. Ed - Photographers – pictures about Nexus degree and Cybersecurity.

Library submitted Return to Campus Plan for fall semester – marking off spaces for social distancing. Change in hours – Monday through Thursday - 8:00 – 12:30 am. Friday 8:00 – 5:00 Saturday – closed. Sunday 1:00 – 12:30 a.m. Limiting access by the public for the library – Archives – by appointment only. President Markwood concerned about lack of access for Saturday – maybe 12:00 – 5:00. Dr. Bordelon will discuss with Dean Alan Karass.

Continuing Ed – Offering limited capacity – Youth Advantage – children 8 – 14 – able to do their schoolwork, outside activities. Limited to 20 students. CSU Faculty/staff will have top priority. Ballet Open House this weekend – social distancing, small groups, by appointment. Classes will have small numbers.

**Jeff Davis:**

CSU Master Plan Steering Committee – Engaging with the firm to begin process. Will form a Master Plan Steering committee composed of campus employees. Seeking nominations from ELT for this committee. Also may include individuals from the community to serve on this committee. Please send suggestions to Jeff within the next week.

Questions from SGA – Gina will set up a Google Doc for ELT members to submit.

**Ed Helton:**

Space Relocation Approval – Approved by Provost – sent to committee members. ELT approved.

Approval Form to Engage in Outside Activity Due Thursday, August 5 – please send completed forms to Nancy.

ELT Meeting schedule – No meeting on August 11, will have one on Thursday, August 13 beginning at 9:00 a.m. Need to continue two meetings a week through August. Will look at one meeting a week in September depending on COVID-19 status.

Return to Campus Update – Chip Reese - Access to Rec Center, Lumpkin, Soccer, etc. Working with Lashica Thomas to get access as students start moving in. Will send out schedule shortly. Soccer – NCAA – practice will not begin until August 20. NCAA – passed rule for voluntary workouts – CSU soccer students – unsupervised practice on CSU campus beginning Friday, August 7 – Approved by ELT. Weight Room – cleaning protocols are in place.

EMS Contract – Craig's office helping to draft contract. Needs to be in place by this Friday, August 7, 2020

Whitewater Express, Gymnastics Unlimited and Planet Ocean Scuba Classes – COEHP Masks required? All are taking necessary precautions. Limited number of participants. Should students be required to sign waivers? Dr. Bordelon will follow up with Dean Greer.

Two forms online – COVID-19 Reporting of Exposure, Symptoms or Positive Test Results

**Rocky Kettering:**

Blackbaud Security Breach – Sent notification out – 25,000 CSU donors. Internally nothing has happened to our data.

**Todd Reeser:**

Board of Governors will meet to discuss fall sports championships and more information will be forthcoming in the near future.

**President Markwood:**

Chancellor call – check up to see how campuses are doing.

There being no other business to discuss, meeting was adjourned at 10:12 a.m.

Respectfully submitted by,

Nancy Marino