

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
THURSDAY, AUGUST 6 2020
9:00 A.M.

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

Guests: Ted Laskaris and Chip Reese

Craig Burgess, Chip Reese:

Contract with EMS Non-Emergency Transport – Contract is between University and the Foundation. Contracts finalized – waiting for signatures from EMS provider.

MOU with Mercy Med - CEO of Mercy Med reviewing the contract – Craig will follow up today.

Contracts will be signed by Jeff Davis representing CSU.

Random testing program at housing? UGA program in place to do testing. Chip Reese working with Vickie Roebuck will maintain records of testing.

Communication strategy to remind everyone to wear masks. Reminder cards will be distributed next week. Chip would like to see training programs set up too. Chip will ask to be on the agenda for the college meetings next week. Cards will be distributed to students too. Michael Tullier will distribute same information through social media outlets. If logo masks order does not arrive this Friday, we have back up masks for employees per Jeff Davis.

Workgroup leaders – final checks on our plan that we submitted to USG – double check messaging. Meeting with all workgroup leaders on August 19.

ELT members – double check your employee rotation. Examples of functions that can be done remotely. Jeff Davis – Payroll. Send examples to Chip.

Deborah Bordelon – Ted Laskaris

Enrollment – Increase over last year – Enrollment report sent to ELT

Housing – 53 on waiting list for residence hall. Will host students at the Courtyard Marriott hotel. Gina will check on MOU with David Mitchell.

Ted Laskaris – Updates –

Imaging replacement, phone replace and phase 1 of network – engaged in communication on these projects.

Shared Services Committee – Target – end of August for presentation to ELT. First phase of communication plan is now in the document. Ted will present two documents to ELT 1.) Detail document and 2.) Presentation document

Jeff Davis:

Master Plan Steering Committee – send nominations to Jeff.

Budget – Will have information next week on Voluntary Separation package.

Gina Sheeks:

Updates – letter to students from Gina – received feedback from students – very helpful with communication.

Getting ready for move in day this Friday, August 7, 2020

Rocky Kettering:

Updates – No updates

Todd Reeser:

Board of Governors NCAA – decision to requirements – testing protocols – a must at this point. PBC AD's meeting yesterday – start of competition back to October. Division II all fall championships would be cancelled in total – no championships for fall and spring. PBC presidents meet today- stay with October or push fall into spring. Twelve conferences playing in the fall, eleven in the spring – this will probably change.

Need to have communication ready for push back on athletic fee per Jeff.

Ed Helton:

Annual Reports – October 15 – more information will be forthcoming from Dr. Kimberly McElveen.

President's Goals Update – President reviewing and updating. Once he has completed his review, Ed will send to ELT for more information.

President Markwood:

Good communication going out across the campus. Continue working with staff who are working through accommodation requests and those who have children in the Muscogee County School District.

There being no other business to discuss, meeting was adjourned at 9:55 a.m.

Respectfully submitted by,

Nancy Marino