

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
MAY 14, 2020
8:30 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

Ed Helton:

GA Chamber Update – participated in a telephone call yesterday with the GA Chamber Board of Directors. Two main points:

1. Need to be alert to merging trends
2. Economic recovery will be difficult and long

Universities and colleges will have a different kind of workers. Will need to reorganize and repurpose to address fundamental changes. More online options for people to do more teleworking. Should know next week Georgia's reopening results.

Governor's Executive Order – Social distancing faculty and staff

Gina Sheeks:

Summer Camps – Ric Barrow – drafting a guideline template – will share with ELT next week. All plans for propose camps should show everything in place and provide for regular cleaning and sanitation with their own staff. Craig distributed information to ELT regarding minors participating in camps. No promotion of camps until approved using Governor's guidelines. Continuing Education – no camps this summer. Schwob School of Music – camps online.

Todd will send information to ELT – NCAA passed a blanket waiver – athletes to have a voluntary work out session with their coaches.

Jeff Davis:

Budget Update – Proposal for camps – risks and rewards – state involvement supporting camps – need to be clear between state resources and camp execution – self-contained.

State appropriations will be the biggest area. Phase 1:

\$7,782,000 reduction – 14% base reduction. 1.4 formula reduction

1. Furloughs \$1,547,000
2. \$6,254,000 Budget Cuts

Vast majority of savings in Personnel Services coming from vacant positions.

Additional \$3,780,000 cuts need to be identified within the next month. President Markwood stated that Phase 1 cuts will not affect Grad Assistants and student workers.

Phase 2 – 3.8M cuts – need to have this reduction plan completed within a month in order to build the budget. Decisions must be made – cuts prepared to go. Nancy will set up meeting on Monday for President Markwood, Jeff, Deborah and Ed.

Chip Reese:

Workforce Safety Workgroup report – Include student workers in section regarding providing face mask for faculty and students.

Temperature Checks for all employees – ELT recommended to President Markwood that CSU purchase walk through scanners (8) for the campus. These need to be ordered now so they are in place for fall semester. CSU's plan to the System's office will include the walk through scanners. Hand held thermometers will be placed in areas on campus that do not have walk through scanners.

Other concerns – need more guidelines from the USG Systems office for faculty regarding monitoring students in the classroom.

ELT recommends Workforce Safety Workgroup report to President Markwood for his review and submit plan to the USG Systems office.

Deborah Bordelon:

Summer Enrollment – Credit Hours up 5.5% from last year at this time.

Rocky Kettering:

CSU Foundation Board meeting scheduled for Thursday, May 21 at 10:00 a.m. Zoom meeting information will be sent to ELT.

Other Announcements:

ELT Meeting – May 19 – representatives from STAMATS
ELT Meeting – May 21 – two professors from Communication department –
Dr. Sarah Smith-Frigerio and Dr. Carrie Reif-Stice

President Markwood:

Appreciate all the work being done in an environment that changes daily. CSU virtual commencement will be on Friday, May 15 at 3:00 p.m.

There being no other business to discuss, meeting was adjourned at 10:02 a.m.

Respectfully submitted by,

Nancy Marino