

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
THURSDAY, OCTOBER 1, 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: Chief Laura Bennett, Ted Laskaris and Chip Reese

Gina Sheeks:

Chief Bennett – Investigation at Oxbow is ongoing. Two arrests have been made regarding spray painting of a trailer behind One Arsenal. Annual report for Emergency Operations was submitted yesterday.

Residence Life – Need volunteers to help deliver meals to students in isolation – 100 meals a week. Scott Lundgren has put together a survey to send out to volunteers once approved. President Markwood encouraged ELT to convey this information to their divisions. Gina will send information to ELT. Gina will meet with Carole Clerie, and also meet with Michael Tullier. Dr. Bordelon will check on availability of Work Study students.

Jeff Davis:

Budget Update & Spring Outlook Meetings – Meetings scheduled throughout the month of October. First meeting is scheduled for Monday, October 5.

Dining Service Proposal – Cody's Corner will be moved from the Rec Center to the Café. ELT approves. Jeff will work with Michael regarding communication.

President Markwood:

Ed Helton plans to retire in December of this year.

Deborah Bordelon:

Enrollment – Up in both Head Count and Credit Hours – 5.8%

Approving some travel requests – Command College and Admissions. Spencer House in Oxford – CSU students will not be able to travel this spring due to COVID-19. Regents Park has reached out to us as they would like to place some students in Spencer House this spring. President Markwood would like Dr. Bordelon to discuss this with Vice Chancellor Tristen Denley or Vice Chancellor Martha Venn at the USG Systems office. Eric Spears may need to go to the Spencer House for a week if this is approved.

Faculty Senate – Meeting scheduled for Monday, October 5 at 3:00 p.m. Nancy will send link to ELT for this meeting.

Board of Regents meeting – October 13 –Three items on the agenda for CSU - Nexus Degree in Public Safety, Master of Arts in Communication and Endowed Chair request going before the board.

Ted Laskaris – Student WIFI issue – Improved WIFI issue with eighteen students. Continuing to work with the remaining students.

Ed Helton:

Chip Reese – COVID-19 Updates:

| | | |
|-------------------|--------------|------------|
| Active Positive | Tuesday – 9 | Today – 13 |
| Active Exposure | Tuesday – 30 | Today – 39 |
| Active Systematic | Tuesday – 9 | Today – 10 |

Wrapping up ROTC cases. Chip will report back to ELT on the total number of students in quarantine.

Rocky Kettering:

Annual VSE (Voluntary Support of Education) report to CASE – will share this information with ELT. CSU brought in 8.1M last year in gifts and pledges.

Rocky will send in Homecoming schedule to his counterpart at USG.

Craig Burgess:

1. Met with OCR representative and Josiah Heidt from USG – to go over progress UITS has made. OCR representative very pleased with the progress CSU and UITS has made so far with the website. One problem with Athletics webpage sidearm – Neil Terado with UITS is working on this issue.
2. Aramark Contract – Final set of amendments – contract sent to USG Legal for review.

Todd Reeser:

Yesterday second surveillance test – 25% of student athletes from each team except Track and Field. Forty-Eight tests – 96 total tests - one positive.

Ed Helton:

ELT annual reports are due October 15, 2020.

Minutes from the September 28 ELT meeting were approved with no changes.

No ELT meeting on Tuesday, October 6. Next meeting will be Thursday, October 8 at 9:00 a.m.

There being no other business to discuss, meeting was adjourned at 9:50 a.m.

Respectfully submitted by,

Nancy Marino