

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
THURSDAY, SEPTEMBER 24, 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

Gina Sheeks:

Cougar Kick Off – Aug. 16 - 678 participants.

Kappa party at off campus venue – spoke with dean at Ft. Valley State – he was not aware. Meeting tomorrow with Dr. Markwood and CSU leadership of fraternities and sororities. Gina to work with Michael Tullier in case a statement is needed.

Deborah Bordelon:

Enrollment – keeping steady – Head Count – 5.67% increase compared to last year.
Credit Hours – Increase 92,263, up 5,014 compared to last year, 5.77% increase.

Compared to our census from last year:

| | |
|---------------|---------------|
| Undergraduate | 4,039 up 5.1% |
| Graduate | 1,002 up 11% |

Revised calendar for spring 2020 – review by Academic Council. Dr. Bordelon will touch base with President Markwood today requesting proposed calendar be sent to the Chancellor for approval. Dr. Bordelon will also share proposed calendar with Dr. Lewis and Dr. Sifert with Muscogee County School District.

Ted Laskaris – Closed the loop on the RAVE conversation on what system will be used should we have a system outage. Will use RAVE, but in the meantime, UITS will look to identify alternatives to RAVE.

Mongoose training complete inside of UITS. Will be visiting with initial teams on campus for training.

OCR accessibility audit – call next week – fifteen URLs at this point. Will report back to ELT.

Courseleaf CIM going into production on September 25.

Resident activity challenges – working with Gina. Sarah, Vincent and Valerie meeting daily. Ordered 20 Hot Spots to give to specific students who are in need. Standing up seven additional wireless access points. Will keep ELT updated.

Jeff Davis:

Purchasing – Receiving information on spending – will bring a current report to ELT in the next week. Will need to be more creative in moving funds around and will need to curve spending.

Budget Update and Spring Outlook meetings for the campus. College meetings are scheduled. Unit meetings will be scheduled.

Rocky Kettering:

Meeting with Investment Committee – Two funds Truist/SunTrust and Synovus

Craig Burgess:

No updates

Todd Reeser:

Elected an Executive Committee of the Student Advisory Committee.

President – Robert Brooks
VP President – Imani Arnold
Secretary - Kimmy Edgeworth

Ed Helton:

Reorganization of Print Shop/Mail Services – Recommendation – do not replace Director’s position at the Print Shop – will have a Manager of the Print Shop. Mail Services will move under University Support System effective October 1, 2020. ELT recommends to President Markwood for approval.

Michael and his team will put together a report – centralization of communication, tactical items that need to be dealt with. Michael will present to ELT in the near future.

COVID-19 Update – Chip Reese

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|----------------|-----------------|----|
| As of Tuesday: | Active Positive | 13 |
| | Active Exposure | 22 |
| | Symptomatic | 11 |
| As of Today: | Active Positive | 9 |
| | Active Exposure | 38 |
| | Symptomatic | 7 |

Command College – dealing with an active COVID-19 case

ROTC – 86 participants being tested – dealing with an active COVID-19 case

President Markwood:

Need to double down on our messaging – be vigilant with regards to protocol with COVID-19. Recommunicate to your areas. Messaging will be sent out to students too.

There being no other business to discuss, meeting was adjourned at 9:56 a.m.

Respectfully submitted by,

Nancy Marino