

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
TUESDAY, SEPTEMBER 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, John McElveen and Chip Reese.

Ed Helton:

Governor extended Emergency Order to October 10. Crowds of 50 or less, masks and social distancing.

Gina Sheeks:

Welcome Chief Laura Bennett as first day as Chief of University Police department.

Safety Updates- Chief Laura Bennett:

1. Several incidents at Oxbow Meadows. Exploring new camera equipment for this area.
2. Numerous suicidal calls and one suicide attempt. Gina will get with Michael to send out information to the students regarding services available to help.
3. Transition of power – internal audits, complete audit of evidence room, and numerous computer systems.

Housing Update:

Housing Occupancy rates – 94.9% 19 students moved out of Clearview due to their classes going online.

Deborah Bordelon

Enrollment – fall – Head Count – 8,417, difference of 451 compared to last year, 5.66%. Credit Hours – 93,404, up 4,868 Credit Hours from last year at this time, 5.8% increase. Dropped 200 students for lack of payment. – did not file FAFSA. Sixty students have re-registered. Working with Donna Ogle in Bursars Office and Stephane Lawrence in Financial Aid.

Ted Laskaris:

1. Ted and Craig Burgess – Chief Information Office search – received six to seven applications.
2. Network Outage – Internal UITS communication call – radio system – will use going forward when there is an outage. Reached out to our vendor, updating software on firewall.

Rocky Kettering:

University Advancement & CSU Foundation End of Year Report: Three year comparison.

1. What do people give to?
2. Who gives
3. What do we do with that information?

Four general areas – General Support, Outreach & Programs, Professorships/Chairs and Scholarships. Significant decline in scholarships. Maybe explore a Scholarship specific campaign.

CSU Unrestricted Fund – Did very well this year due to:

1. Lybunt & Sybunt recapture
2. New major gifts previously restricted to Capital Campaign pledges
3. Increase of Corporate gifts to CSU Fund from TSYS and Synovus

Giving by College/Area –

Athletics Down a little bit – numbers consistent but fluctuate within the sport
COA – steady – donations increased in Bo Bartlett Center
COB – Big gift in 2018
COEHP – Big gift in 2018
COLS – down a little bit
Institutional and Honors giving – concerned – giving going down.

Who Gives?

Number of Gifts processed – FY 20 6,481 average gift - \$860.00. Total number of Unique Donors, 2,278 donors per year – average donor makes three gifts a year, average gift, \$1,000.

Who are our 2,250 Donors?

Friends Corporations Foundations – 66%, 34% alumni
Alumni, Friends and Foundation giving is declining. Corporate giving is stagnant.
28,000 alumni of record. Need to grow our alumni participation. 45% in Columbus, 35% in Atlanta and 20% spread out over the US.

What Next?

Package our Funding Priorities in campaigns that appeal locally.
Retain current local support & Develop more Alumni support.

Our Primary area for growth are:

Alumni Giving and Participation
Corporate Partnerships
Foundation Grant support
Atlanta

Jeff Davis:

Campus Master Planning Steering Committee:

1. Carole Clerie Director of Human Resources
2. Melissa Dempsey Director of Student Life and Development
3. Greg Hudgison Director of University Relations
4. Ted Laskaras Interim Chief Information Officer
5. Tesa Leonce Associate Professor, Accounting & Finance
6. John McElveen Associate Vice President for Student Affairs/Dean of

Students

7. Pat McHenry Interim Dean of the College of Arts
8. Clay Nicks Department Chair, Kinesiology & Health Sciences
9. Shanita Pettaway Contracts Manager and Policy Coordinator
10. Amanda Rees Professor, History & Geography
11. Curtis Walker President, SGA
12. Ron Williams Associate Provost for Faculty Affairs and Academic Innovation
13. Annice Yarber-Allen Dean, College of Letters & Science
14. Matt Swift/ Community Representative
15. Rocky Kettering / Foundation representative

ELT recommends to President Markwood to approve current list of participants to serve on the Campus Master Planning Steering Committee for a one year term. President Markwood approved 9/1/2020.

Craig Burgess:

Student Demonstration Protocol – Brook Bowen, USG Legal office – spoke to Brook yesterday – sent student demonstration request to her. The Talk/The Walk – student document – stationary activities and student march around certain areas of the campus. Students are seeking to limit number of individuals participating in the march and students are also seeking to enforce mask mandate. Craig is scheduled to talk to Brook again tomorrow regarding this information. Gina and Craig meeting today with others in Student Affairs to finalize the logistics for any type of student activity events for student organizations. Will update ELT on Thursday regarding his conversation with Brook Bowen.

Political Activity on Campus - Shared document Politics on Campus – Under Board of Regents – Policy 8.2.18.3 Political Activities and Policy 6.14.1 Use of Institutional Facilities and Property in Political Campaigns. Possibly come up with guidelines for university specific – president’s approval for political events on campus. Requirement to report political events – notify USG? No requirement for faculty member to invite a political candidate to a class, but as a matter of protocol, president should be aware. Next Tuesday message from Craig on USG policies regarding political activity on campus.

Ed Helton:

Event Committee Update -Virtual CSU Branding Backgrounds – Encourage people to use a CSU virtual background for events.

Voting Awareness Campaign - Encourage students, faculty and staff to be active during this political process.

The Forum – 2,500 unique participants to The Forum plus sponsors were able to show The Forum I large show room to their employees. Ed will do a summary release on The Forum.

Return to Campus Update – Chip Reese and John McElveen

A second classroom was closed for cleaning due to a student who was symptomatic. Classroom will reopen one cleaning has been completed.

COVID-19 Response Team – Processes – this information can be found on the Returning to Campus website.

Supervisor Training – information sent out to all supervisors to complete this training. Will send a list of supervisors who have not completed the training to ELT member that they report to for the ELT member to follow up.

As of today, we have eight active cases of positive COVID-19 on campus. Weekend message this Friday will include number of reported cases. In the pipeline 39 people that the COVID team is working with – this includes

Surveillance Testing – One plan 5% of total population everyday - 50 employees and 350 students, \$36,000 cost per day. Another plan - Weekly surveillance Plan – Resident Life students once a week. Will continue to investigate possibilities for testing.

Reporting Portals:

Employment
Resident Students
Non- Resident Students

John McElveen – Student intake cases and management – completed by Sarah Secoy, Danna Larkin and John for students. Venus and Carole working with faculty and staff cases. Average case management time – 1 – 2 hours. Multi-person case load time 4 – 6 hours.

Todd Reeser:

Social Distancing meetings have been conducted at Burger King Stadium for all athletes. August 19 – required baseline testing completed. NCAA President's Council – 4 requirements – provide education to all student athletes.

1. Opt Out Opportunity – Athletes can opt out and will not lose their scholarship
2. Insurance Coverage – Insurance coverage as it pertains to COVID cases – Primary and Secondary coverage.
3. Risk Classification – Low Risk – golf tennis, medium and high risk
4. Resocialization of sports – each coach will provide a plan of safety on bringing back student athletes.

Will conduct a daily health screen – temperature taking and athlete will be asked certain questions.

ELT recommends to President Markwod for CSU Athletics to begin Resocialization plan for each sport to begin their structured practices. President Markwood approved 9/1/2020.

President Markwood:

Very proud of the team for putting together and implementing a plan to provide the health and safety of our faculty, staff and students. Need to start planning for spring. Weekly call with the Chancellor this afternoon. Concerned about employee morale – keep communication open.

There being no other business to discuss, meeting was adjourned at 11:15 a.m.

Respectfully submitted by,

Nancy Marino