

EXECUTIVE LEADERSHP TEAM  
VIRTUAL MEETING  
TUESDAY, FEBRUARY 9, 2021  
9:00 A.M.

Those in attendance: Deborah Bordelon, Craig Burgess, Rocky Kettering, Nancy Marino, President Chris Markwood, Todd Reeser. Rick Sears, Gina Sheeks and Ron Williams

Guests: Ted Laskaris, Julio Llanos, Michael Tullier

**Deborah Bordelon:**

Enrollment Updates: Head Count – up by 257 students, 3.48%, 7,699 as compared to last year at this time, 7,440. Credit Hours – 83,717 up 1,157 – 1.77%.

Students will be dropped for non-payment on Wednesday that do not qualify for any financial aid. USG Deadline for complete report is Friday, February 12. Nineteen students are taking advantage of the new CSU Installment Plan.

Eric Spears notified Dr. Bordelon that the number of International Students that are back on campus is 111 as compared to last year of 143.

Ted Laskaris –

1. CRM Update – Michael Tullier and Neal Tirado overseeing the training and process.
2. Finalizing for the Network Rephrase project
3. Will circle around again to the Administration Rights for faculty to upload Software.

**Gina Sheeks:**

Gina will send out Proposal to ELT – Campus Recreation for Club Football for review. Plan to play a total of four games. Gina will ask coach of Campus Recreation/Club Football to meet with Todd Reeser regarding COVID guidelines for athletes. ELT will discuss further on Thursday, February 11, 2021.

**Rick Sears:**

1. Carole Clerie leaving CSU – last day is March 5. Rick plans to meet with Dr. Markwood and Dr. Bordelon regarding bringing in an interim candidate
2. Budget – Melanie putting final touches on this report.
3. CARES Proposals – CARES 1 – How much revenue did we lose? Institutions were able to reimburse lost revenue.
4. CARES II – Expenses incurred after 12/27/2020 – must show loss of revenue. Revenue can be reimbursed to the extent of expenses incurred but it must be documented.

Encumber our own money, spend it and then get reimbursed. Will bring the proposal to ELT once developed.

**Todd Reeser:**

1. CSU hosted first softball game on campus last Sunday. Spectators abided by all COVID-19 guidelines.
2. Men's basketball game tomorrow evening – parents (2 per athlete) will be allowed to attend. Will follow CDC guidelines – need to place parents more than 6 feet apart due to cheering.

**Rocky Kettering:**

Foundation Properties meeting at 10:00 today – Cougar Commitment update and 4M note at Synovus – pay off Frank Brown Hall.

**Craig Burgess:**

1. CISO Search – Additional two candidates – committee interviewed both candidates last week. Will email resumes to ELT of each candidate. Candidates will meet with Dr. Markwood, Dr. Bordelon and ELT this week.

**President Markwood:**

No updates

**Ron Williams:**

Return to Campus Updates – Julio Llanos

We currently have 13 students in quarantine

Active Cases	15
Exposure	42
Systematic	13
Total:	70

February 2 – total was 103 and February 4 – total was 101.

Michael and Ron working with Jennifer Joyner regarding graduation plans. Some students requesting an in person graduation.

Film representatives will be on campus tomorrow for their onsite visit.

Dr. Bordelon, Dr. Markwood and Shared Services team are scheduled to meet with representatives of the Budget Committee from the Faculty Senate and Staff Council later today. Meetings with the deans went very well yesterday. Will need to set up a meeting with department chairs. Also need the report from Carole Clerie showing the number of employees that will be affected so a meeting can be set up to meet with them and explain the implementation and process.

Minutes from February 2 and February 4 were approved with no corrections.

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

Respectfully submitted by,

Nancy Marino