

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
THURSDAY, JANUARY 21, 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, Steve Morse and Shana Young

Ron Williams:

Return to Campus Updates – Julio Llanos and Shana Young – Currently eight students are in quarantine.

Positive Cases	28
Exposures	29
Systematic	8

Shana – Vaccination site – spoke to two people to DPH. Also looking at hosting a CSU Day if possible. Waiting to hear back. Vicky and Shana will meet today to look at option 3 – closed pod – only for CSU personnel and students.

Vice Chancellor John Fuchko – quarantine if you have been vaccinated and come into contact with someone that has COVID. Masks will still be required for a long time.

Sam Gurski – Staff Council - Employees ill that don't need to come to work and out of sick leave. Staff Council came up with some options. 1. Work with HR to reopen option to donate sick leave 2. Staff Council has funds available. Look at other options. Shana will meet with Carole. Ask Carole to come to the next ELT meeting with options.

To date – Shana and Julio have spoken at fourteen different meetings on campus – meetings have gone very well.

Outstanding Projects:

1. College of Arts protocols for rehearsals and performances. Dr. Bordelon will follow up with Pat McHenry.
- 2 Transportation Protocols – transporting groups.

Communication going out this week – masks distribution schedules, student video pop up – SGA President – Curtis Walker.

Deborah Bordelon:

Enrollment for Spring: Head Count – up 245 students, 3.33%, up in Credit Hours, 2,286, 2.8%. Returning Undergraduate Head Count, up 21 students. Graduate – Head Count up 125 students.

Ted Laskaris – no updates

Gina Sheeks:

Funding Opportunity Student Technology Needs - Gena Stone from our Foundation office, shared with Gina an opportunity for our students from a donor – Lapidus Charitable Remainder Trust - \$21,000 available to use. For spring – work with Ted and identify equipment that will assist students. Moving forward use these funds for scholarships.

Rick Sears:

FY 21 Budget Worksheets – need this information by tomorrow from all ELT members.

CARES2 Funding – information is not complete – CSU will received 11.2M – Fed. Govt. requires 3.176M has to go to Student Financial Aid grants. 8M for institutional needs – COVID related. Need to keep documentation on the distribution of these funds. CARES 1 Funds have to be spent within one year once you draw down the funds.

3rd Party Events on Campus – Steve Morse – presentation – moving forward with campus reopening with 3rd party events – rental agreements separate from academic activities. Requesting permission to open up these venues for 3rd party rental using CDC guidelines – masks required as well as social distancing beginning in March. Columbus Convention and Trade Center, National Infantry Museum and the Bibb Mill Event Center have opened back up for events. Cunningham Center \$50,000 loss if we lose recurring businesses. ELT recommends that Steve present this information to the Return to Campus committee. Steve will provide feedback to ELT.

3rd Party Events in Academic Spaces – Steve Morse - GHSA Dance, GHSA Cheer, GA First Robotics and Odyssey of the Minds. ELT recommended to President Markwood that CSU cannot host these events due to space as CSU will not have a spring break this year due to COVID-19. Steve will contact each of the groups listed above.

Todd Reeser:

Basketball – games are being played without fans. Next game is January 30th. Will discuss further on Tuesday.

Rocky Kettering:

No updates

Craig Burgess:

CISO search – Offer was declined from candidate. Received five more resumes after the application deadline date. Ted and Craig will meet to discuss this pool of candidates.

Ron Williams:

USG Ethics Training was due to December 31, 2020. Ron will send out list to ELT of employees who have not completed this training. Compliance Training needs to be completed by January 29.

ELT minutes of January 7, 12 and 14 approved with no corrections.

There being no other business to discuss, meeting was adjourned at 10:20 a.m.

Respectfully submitted by,

Nancy Marino