

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
THURSDAY, JANUARY 28, 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: Carole Clerie, Ted Laskaris, Julio Llanos, Michael Tullier and Shana Young

Ron Williams:

Return to Campus Updates – Julio Llanos and Shana Young

Students in quarantine – 8

Active Cases	33
Exposures	50
Systematic	18

Michael – will send out a reminder – protocol on campus – virtual reminder of the COVID guidelines on campus through MY CSU – Curtis Walker (SGA President), video will play today. Julio and Shana will pursue the guidelines for the level of masks protection due to the increase in cases.

Return to Campus Task Force – Reviewing Transportation guidelines and will bring to ELT for review.

Rehearsal and Performance guidelines – COA currently revising and once complete, Shana will bring to ELT for review.

Shana and Julio will join the Events Committee meeting on Monday to participate in discussions for upcoming requests for events on campus.

Vicki Roebuck still working on the possibility of CSU becoming a vaccination site.

Deborah Bordelon:

Enrollment – up in Head Count 2.73% and up in Credit Hours – 1.5%.

Working with faculty, deans and chairs on the legislative request. Many faculty, deans and chairs received phone calls from Mark Rice with the Ledger/Enquirer. All calls need to be referred to Michael Tullier.

Ted Laskaris – Survey Request from River Valley Region Broadband – decision made not to proceed with this survey request.

Gina Sheeks:

Rick, Gina, Sara and Scott – Housing meeting this morning. 0% increase in housing costs report will be sent to USG. If we receive push back from USG Systems office, we have a plan B.

Occupancy rate in housing is currently 84%. 250 students who were in housing last fall, are leaving housing as they ended up with a 1.4% GPA, did not make satisfactory academic progress. Gina and Dr. Bordelon will organize a group to do a deep dive analysis on this group of students.

Meeting with VP's Student Affairs – Graduation and how institutions are going to handle spring graduation. CSU is looking at the drive through graduation again for spring with expanded participation unless something changes.

Cougar Week activities are going very well.

Richard Sears:

Follow up on GAP Employee(s) Issue – Carole Clerie – Update – spoke with representative from University of West GA about their Benevolence Fund program– shared experiences with creating and offering funds to their employees – had many participate. Gifts kept under \$500 do not have to be paid back to their foundation. Carole will gather more information as to what can be funded. Currently reviewing three areas of assistance for employees:

1. Faculty/Staff Sick Bank
2. Benevolence Fund
3. CSU Food Bank

Benevolence Fund will replace the Loan Program currently in the foundation.

Requesting approval of exception to February 23 withdrawal passing date for installment plan pilot program. Third payment of installment is March 1 which is after the withdrawal passing date of February 23. If student does not make their third and final payment, they will be given a WF. Requesting an exception for students on the installment plan who miss their third and final payment that they not receive a WF but a WP. Going forward, we may need to extend our Drop Date. ELT recommends to the president to implement the pilot program of the installment plan for spring semester, 2021. **President Markwood approved, 1/28/2021.**

CARES1 Funding from federal government – two primary areas for CSU;

1. Reimburse CSU
2. Technology

ELT needs to start thinking about proposal for funds from CARES2 – In this funding the proposal needs to indicate not only the losses, but you have to identify the specific expenses for the losses for which you are requesting funding.

Todd Reeser:

Men's basketball team played Georgia Southwestern last evening and won.

Rocky Kettering:

Foundation Partnership Task Force – meeting today with AFLAC.

Foundation Trustee Board meeting on February 25th.

Craig Burgess:

No updates

President Markwood:

Teleconference with Chancellor yesterday:

1. What is fall going to look like – possibly back to some sort of normal?
2. What are the options if we need to go back to online or partially online?
3. Data question coming soon – what are our percentages of our online courses and hybrid courses.
4. Guidance for Federal Funds
5. Accounts Receivable at each institution
6. \$1,000 stipend for K-12 teachers, can faculty & staff at higher institutions receive these funds too?

Minutes of the January 26 ELT meeting were approved with no corrections.

There being no other business to discuss, meeting was adjourned at 10:28 a.m.

Respectfully submitted by,

Nancy Marino