

# University Council Executive Committee

MINUTES

JULY 23, 2024

3:33-3:47 PM

TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p><b>Attendees:</b> Grace DeWitt, Tonia Ferrell, Megan Frey, Kris Kraft, John Wiencek</p> <p><b>Absent with notice:</b> Blair Everett, Tracie Epner, Nate Meeker</p> <p><b>Absent without notice:</b> Ed Evans</p>
Agenda topics:	
CALL TO ORDER <span style="float: right;">TONIA FERRELL</span>	
	<ol style="list-style-type: none"> <li>The chair called the meeting to order. The agenda was approved as distributed.</li> <li>The minutes of the June 25, 2024, meeting <a href="#">2024-6-25-minutes-uc-executive-committee-final.pdf</a> were approved as distributed.</li> </ol>
TOPIC SUBMISSIONS <span style="float: right;">TONIA FERRELL</span>	
	<ul style="list-style-type: none"> <li>No new topic submissions were received.</li> <li>Kris and Heather have created a way to better track submissions and make it easier to see what's still open. Files related to submissions will be available on the UCEC Teams. Spreadsheet with updates of all submissions as well as folders with submissions by year will be kept there. Will begin to track follow up with committees that have received a topic submission. Will also improve follow up on responding to submitters.</li> </ul>
UNFINISHED BUSINESS <span style="float: right;">TONIA FERRELL</span>	
	<ul style="list-style-type: none"> <li>UC Participation – no change.</li> <li>Guest speakers – no changes <ul style="list-style-type: none"> <li>August – no speaker</li> <li>September – Ali Doehring – update on ODHE grant. Heather to send invitation to Ali.</li> <li>October – Joint UC meeting, also Budget/Finance report on FY 24-25 (in committee report)</li> </ul> </li> </ul>

	NEW BUSINESS <span style="float: right;">TONIA FERRELL</span>
	<ul style="list-style-type: none"> <li>• UC agenda for August 13, 2024 - approved.</li> <li>• UCEC August meeting – Nate will be conducting the meeting as Tonia will be unavailable.</li> </ul>
	GOOD OF THE ORDER <span style="float: right;">TONIA FERRELL</span>
	<ul style="list-style-type: none"> <li>• The chair shared that a memo was sent to the Budget &amp; Finance Committee from the UCEC requesting more detail be provided in their committee reports in UC meetings and minutes concerning information on the budget. With the understanding that details be appropriate for sharing.</li> <li>• The meeting was adjourned at 3:47 pm.</li> </ul>