

## **7/10/20 Administrative Council Meeting Minutes**

**Participated in Zoom meeting:** Dr. Brian Anderson, Angie Atkins, Alonzo Bouldin, Dr. Marty Brock, Dr. David Brooking, Aaron Brooks, Ashley Chisolm, Lynn Dobbs, Jessica Harpole, Dr. Marty Hatton, Erinn Holloway, Jody Kennedy, Melinda Lowe, Carla Lowery, Penny Mansell, Dr. Tammie McCoy, Nora Miller, Jennifer Moore, Andrew MoneyMaker, Nicole Patrick, Anika Perkins, Amanda Clay Powers, Laura Quinn, Dr. Maria Scott, Ginger Smith, Susan Sobley, Andrea Stevens, Dr. Scott Tollison, Jason Trufant, Randy Vibrock, Dr. Deb Wells, Dr. Kim Whitehead, and Ken Widner

President Nora Miller called the meeting to order.

### **Minutes -**

Following a motion by Dr. Tammie McCoy and a second by Carla Lowery, the minutes from the May 2020 meeting were approved.

### **Campus Renewal Plan –**

Dr. Scott Tollison, who co-chairs the Campus Renewal Task Force with Carla Lowery, said the group would meet today to finalize the draft of the Campus Renewal Plan. He said they plan to present the over 20-page document as a website that can be updated as needed.

Ms. Lowery added that there are some areas of the plan without specific details because those details will be part of internal processes. She said there was a lot of thought put into drafting the plan and she appreciates all those who helped.

### **Legislative Session Update –**

President Miller reported that the FY 21 budget isn't as bad as originally feared. She said state appropriations were cut 2.6% for IHL. She also noted that the university received \$1.1 million in CARES Act funds from the state to offset the university's response to COVID-19, and the university also received full funding for the new culinary building. President Miller mentioned she was pleased that the state legislature voted to change the state flag.

### **FY 21 Budget –**

Susan Sobley reviewed the budget forms with the Administrative Council. She said information about the budget process will go out to budget managers today with a deadline of July 16 to electronic submit the completed forms. She encouraged the Administrative Council members to look for areas to cut their budgets since the university has received a budget cut for this year. Dr. Brian Anderson asked if departments should cut their travel budgets since non-essential travel is prohibited. Ms. Sobley said to not make changes in the travel budgets. Ms. Lowery said she would send Ms. Sobley the university priorities so this information can be added to the budget information.

### **Faculty Senate Update –**

Ashley Chisolm said Faculty Senate's next meeting is set for September 11. She said the group is working with webmaster Rich Sobolewski to get information about PS 1310 (Faculty Development Monies) on the website.

**Staff Council Update** –

No update.

**SGA Update** –

No update.

President Miller concluded the meeting by announcing that the university is forming the Diversity and Inclusion Council. She said the council's first charge will be to come up with programming and to make sure the university is welcoming to all.