Staff Advisory Committee Teams Meeting September 23, 2021

Members Present: Angie Denson, Margo Dirkson, Shara Eack, Kathy Faulkner, Amy Foster, Jori Gilmue, James Goad, Carrie Hanis, Susan Henry, Michelle Holm, Corinne Johnson, Bethany Jones, Charlere McClain, Kinn Mercolith, Michael Sliger, Sarah Starkey, Angie Wells

Members Absent: Andrea Kruszka

Others Present: Resident Oldram, Lee Wiay, Kevin Vedder, Doma Schook

Summery:

Approval of Agenda

Approval of Minutes, May 6, 2021 & June 9, 2021

Introductions

Discussion on Staff Retreat & Evaluations

Nonination for Vice Chair

Comments by the President

Proceedings

Past Chrimeson Angie Wells filled in for Chrim Andrea Kruszka She called the Teans meeting to order at 1:32 pm Susan Henry notioned to approve the agent la Kim Merchithseconded APPROVED

Carrie Haris notice ed to approve the ninutes from May 6, 2021. Susan Harry seconded APPROVED. Susan Harry notice ed to approve the ninutes from June 9, 2021. Bethary Junes seconded APPROVED.

All nembes introduced then selves and told what department they worked in

Argie Wells asked for comments on the Staff Retreat held on July 20, 2021. Charlere McClainsaids he thought it wort great and would be just as good next year. Every one worked had and people commented to her that the Question and Answersession at the end was worderful. Angie Wells said that the comments she has received backware all positive. It went very well and smooth. Angie Densensaid, based on the evaluations, that we need to work on aching a pickle to the lumband more starks.

Lee Wiay added that he thought we received an excellent review. There may have been 3 comments that may be considered regative for the whole event. It was one of the better reviewed events that he

haleverkokedat Angie Wells was pleased with the turn transitive positive reviews that next year will be even bigger and better. She net alot of new people through the event. Any Fosterhough tup that some ore had said may be a different time of year would be better but nost through the summer is still the best formost people. Lee age ed for the academic offices it is better in the summer but your red to watch SOAR days for Enrollment Management. It is had to find a time that is good for every body. Every reversing generat to obtain the Staff Retreat next year.

Argie Wells asked for noninations for Vice Chair and head the duties it entailed. Susan Henry noninated Sazah Statley. Sazah espectfully declined since it was her very first meeting. Doma Schook read the three news that we control eightle to be noninated since they would be enting their termat the end of this year; Kinn Mercith, Canie Hanis, and Susan Henry. Challene McClain noninated Angle Wells to obsorber term. Contine Johnson seconded. Unaninously Approved.

President Oldram welcomed and thanked every crefor the great job they have done in response to the parakenic. We had a little sugge on can pus with the Delta Variant but the numbers are consing down We are at about half the number of cases we were two weds ago. The numbers in the community are declining as well and enough developed well and enough develo

Thee aealot of capital improvements on campus. We have finished Marc Burnett Sturbet Receation and Fitness Center; the new Laboratory Science Building and the Stone cipher Lecture Hall. The Burnett Receation Fitness Center has been listed as one of the top ten campus receation centers in the country. Next week we are scheduled to receive the annual Governor's Award for environmental stewardship for the new recenter and the new science building.

The evas accientrial ground beaking for the new Engineering Building Contractors will start work in the next few weeks. We according design work on the new JOA key Irrowation Center and Residence Hall. The Cupdacon Denyberry will be replaced with an ewore in the next few weeks. Peachtree and Stadium roads on campus will get a major overhaul. Most of Peachtree will become peakstrian. The whole project will take about 18 months and will start by the end of this year or early next year. It will give a new feel to the center of campus. We are working at scheduling these projects at times that would have the least regative impact on the campus and we will keep every ore informed.

Wereceived noney in this year's appropriations to removate Watterbarger Auditorium and the Denyberry Auditorium. We are beginning the design process now. We have submitted one capital project cutlay to the state for mest year for a full removation of Johnson Hall with the denotition and removal of Foster Hall. No immediate plans to replace Foster Hall on that sites of two uld return to green space.

Websebigaspirations in the emigrateas, Research, Fundaising and Enrollment. Research had a recordy earwithjust short of \$22.8 million in fundates earch. Advancement also set a record in Fundaising over \$22 million in private gifts were given this past year.

President Oldram talked about the Wings Up Way ~ on how we treat cursturbris, how we treat each other; and how we treat visitors on carpus. It can be a constant remirrant retreat every are respectfully and appropriately and to red out the red carpet. Enrichment is an issue that all universities are concerned about. Almost all universities in the state of Terressee were down in enrollment except two. We were down about 34%. We are financially strong that is the good news. We have a very aggressive requiring strategy implace going into the next requiring cycle. We have impressed scholarships, we are

guarteingscholastips, and wehrwe avery loud nærketing campaign. Wehrwe created a student og arization called the Trailblanes that provide pascralized campus to us to visitors and then follow up with them to pascralize the process.

Wearearkedrunberorein Terressee for eally casersalary for gadates. Wearenn berore an organized in terressee for best return on student higher ediment and we are numberore in the lowest amount of student dept. We continue to provide a great value has to students in the state of Terressee.

Susan Henyaskedwhendidhethirk Foster would betomd wi? The President said it would depend on how soon the state would allocate the funds. The carliest would publish be a year from now Charlere McClain asked what the number was for end linent. The President replied of ficial count is 980 sturbers. We need to make such at the decline is not a multi-year decline.

Angie Densonaskedif the Trailblands could give prospective gad niesturbuts at curant who would they reach out to? The President thought it was a gest idea and that she could start by talking with Dr. Johnson Keep in mind that the information that they typically would tell someone would be from the prespective of an undergad niesturbut.

Chalerecomented on how petry the campus has been looking with the landscape and worked when we would be able to see the design for Peachtree? The President thought within the next couple of weds. Shannack both the terry one should get out to see the fall decorations on the plaza. The bales of his week hard painted.

Othersuchmatters Angie Wells asked Kevin Verbler to tell a little about hinself. He stated that his whole career was with higher education. He stated at Purche University, West Lafayette, IN, for about 30 years in Human Resources. Moved out to Marylandinan Associate VP position for about 45 years. Then can be in E. 10 Mar 4. en cn. i.e. i.e. M. M. re