



## University Council Discussion Topics

### Upcoming Meetings

	Introductory Announcements*	Information	Discussion
<b>April 2025</b>  Total time so far: 120 mins	10 mins total  Tree and bee campus designation (Biff)  Personnel <ul style="list-style-type: none"> <li>West Plains chancellor (Biff)</li> <li>VP for Enrollment Management (Suzanne)</li> <li>Grad and library deans (Tammy)</li> </ul>	FY 2026 fee schedule (Matt Morris, with Brad Bodenhausen, Tammy Jahnke, Patrick Ransdell, Cindy Schull, Beth Schmidt, and Dee Siscoe, 20 mins)	Strategic plan (vision, mission, values; goal work groups' goal statements, desired outcomes, and strategies) (90 mins)
<b>May 2025</b>			
<b>June 2025</b>			
<b>October 2025</b>		Shared leave and health insurance premiums  National Student Transfer Week (Campbell Keele)	

\*Introductory announcements include recognizing new University Council members, providing updates on personnel changes/searches for AC members, deans, direct reports of AC members and deans, and any other noteworthy personnel changes; and announcing any other news/recognition.

### Other Potential Topics

- Facilities and administrative (indirect) rates
- Prospective to new student communication – timing and types of communication students receive
- Feature one “broken window” that’s been addressed – either a quick discussion or in the announcements section
- Connection between strategic plan and broken windows – are there broken windows that need to be addressed because they impact strategic plan goals/strategies? Maybe in March?
- Employee evaluation
  - Understanding the need for evaluations
  - Current goals and objectives for evaluations
  - Are there alternatives that we could consider?
- Policy and Process Improvement
  - Could this be a part of the strategic plan?
  - If so, what might a systematic improvement plan look like?
  - Are there any “best practices” and/or exemplary plans out there that we could consider?
- West Plains campus (who they are, what they do, and how they’re the same but different as a system partner)
- Updates on the Executive Budget Committee work

- Results from CUPA when they become available
- Regular legislative updates – what’s going on in Jeff City that you can share that affects us
- Supporting mental health and addressing behavior issues in our students (someone from the Counseling Center presented on this to Grad Program Directors in January)
- NSF Research & Development funding (joint presentation by Admin & Finance and ORA)
- What federal executive orders mean for us on campus (i.e., DEI, gender identity)
- Faculty and staff ombudsperson
- Career center discussion (led by Kelly Rapp; discuss with deans and other key personnel ways we can collaborate and streamline career planning and development efforts across campus; consider including Rachel Anderson or Emily Denniston to incorporate student employment and community GA program)
- AC values and principles
- Inclusivity principles
- University Advancement long-range plan

\*Added since last UC meeting.

## Previous Meetings

	<b>Introductory Announcements</b> (recognize new members, update on searches, other news/recognition)	<b>Information</b>	<b>Discussion</b>
<b>March 2025</b>	Research university classification  Personnel <ul style="list-style-type: none"> <li>• Provost search update (Biff)</li> <li>• Dean search update (grad and library) (Tammy)</li> <li>• Rob Hornberger retirement (Zora)</li> </ul>	EdSights Boomer Bot (Egon Heidendal and Kelly Wood)  Student resource center (Dee Siscoe)  Budget update (Matt Morris)  Strategic plan implementation timeline and ADP adjustments (Biff)	All-hands approach to enrollment (Biff)  Facilities master plan, including an overview of building projects, including Advancement Center (Matt Morris with Mark Wheeler)  <b>Wrap-Up – (Biff)</b> <ul style="list-style-type: none"> <li>• Identify follow-ups from meeting</li> <li>• Discuss topics for next month’s meeting</li> </ul> Discuss other future meeting topics
<b>February 2025</b>	Searches <ul style="list-style-type: none"> <li>• Provost (Brad)</li> <li>• Library dean (Tammy)</li> <li>• Grad dean (Tammy)</li> </ul> UC members can sign up for campus tour in advance of March presentation  New Athletics position (outbound sales)  UC materials now available to all	Enrollment (Egon and Rob Hornberger)  Giving Day (Brent)  <del>State budget</del> (ran out of time)	Broken Windows (Biff)
<b>January 2025</b>		Simpson Scarborough  Budget  Strategic plan  Alliance for Healthcare Education	<del>Broken Windows</del> (ran out of time)

		Conflict of interest	
<b>December 2024</b>		FLSA Campus Climate Committee Higher Learning Commission (WP, SGF) Behavioral Intervention Team Conference USA transition	
<b>November 2024</b>	Purpose of University Council Roles and Responsibilities of University Council members	Broken Windows Holds	FLSA Admissions wow factor