

## University Executive Council (UEC) Notes

June 12, 2018

### Attending:

Dan Edelman, Jason McGimpsey, Tomas C. Manthey, Aaron Murrish, Reno Charette, Darla Tyler-McSherry, Jon Eglund, Bill Kennedy, Shannon Wilson, Halle Keltner, Ed Brown, Aaron Like, Kathy Kotecki, Kristin Peterman, Laura Gittings-Carlson, Janet Simon, Joann Stryker, Cindy Bell, Sheri Steiner, Paul Foster, Mo Casey, Kurt Wilson, Vern Gagnon, Robbie Carpenter, Kristi Oaks, Elizabeth Fallon, Dan Benge, Cheri Johannes, Tammi Watson, Becky Lyons, Emily Williamson, Stephanie Cowen, Christine Shearer, Diane Duin, Florence Garcia, Stacey Teague, Trudy Collins, Brandon Gatlin, Adam Davis, Krista Montague, David Craig, Michael Barber, Sue Balter-Reitz, Kevin Nemeth, Bob Hoar, Joe Oravec, Darlene Hert, Gillette Vaira, Jim Barron, Joy Honea, Evelyn Noennig

Chancellor Edelman opened with expressing his appreciation for the good works happening on campus. Trudy, thanked Adam Davis for all his efforts. He is leaving on Wednesday. Krista Montague shared that names of the 5 All Americans chosen and 2 students that were drafted.

Everyone attending introduced themselves and new employees were recognized.

The Chancellor presented his First Year Goals to the council to emphasize the accountable and expectations he has moving into his first year. His hope is to break down silos and open up the discussion on a firsthand basis between departments

The UEC was established to improve student access and success by bettering communication, rapidly addressing challenges, and working as an effective team. UEC will meet the 2<sup>nd</sup> Tuesday of the month and will be in McD room 355. If the chancellor is unable to attend the meeting will be held as scheduled. These meetings will start on time and stop on time. On the other Tuesdays the Chancellors Cabinet will meet.

**If you have agenda items send to Evelyn Noennig [evelyn.noennig@msub.edu](mailto:evelyn.noennig@msub.edu) by noon on Monday prior to the meeting. They will be held in McDonald Hall Room 355 each month. Please send a delegate to the meeting if you cannot attend.**

Joy Honea was introduced as Chair of the Holistic Enrollment and Retention Committee (HERC). **Anyone who would like to be a part of this committee or you have someone you want to participate send names to Evelyn Noennig [evelyn.noennig@msubillings.edu](mailto:evelyn.noennig@msubillings.edu).**

The chancellor shared his views as an outsider: He sees there are good opportunities for students. Students are moving on to jobs or continuing their education. The community is supportive and he has had conversations with senators, mayors, and community leaders and will be meeting with the governor next week. They are embracing the momentum. The media coverage is good. He is thrilled to be here and looks forward to the many opportunities ahead.

The Chancellors Cabinet now consists of Dr. Edelman, Trudy Collins, Bob Hoar, Bill Kennedy and Shannon Lampe Wilcox.

Bill Kennedy shared the good news that \$315,000 was raised at Wine Fest up 5% from last year. \$145,000 of the total was raised for scholarships. They are on track to distribute 1.7 million in scholarships this year. More participation on Friday night would help. An additional 50-100 people would make a big difference. Please participate and share information with friends and family.

4.5 million has been raised for the Science and Allied Health building. The community kickoff is on Thursday June 21<sup>st</sup> from 4:00 pm – 6:00 pm at the foundation. Bring your friends and family. 50% of faculty/staff have contributed. Brick by Brick campaign gives the community, faculty and staff the opportunity to purchase a brick for \$250 or \$500. If you would like to show your support payroll deduction is available. When you give - others give. Be sure to bring a friend to the BBQ.

Chancellor Challenge: The chancellor will be putting out a challenge to the community...when that challenge is met he will match it. More information to come.

Bookstore discussion was held. The space will be repurposed for use for larger meetings. It will give the university the opportunity to hold Board of Regents back on campus. The Campus Store will expand its online footprint and be branded with a new logo. Jobs will stay in place and will not displace student traffic through the area.

The road tour in Eastern Montana is scheduled for July 24 – 26. It will stop in Miles City, Sidney, and Poplar. There will be presentations, socials with a diverse participation from campus. Communication with the other campuses is key for coordination. There will be 25 schools impacted (high schools/community colleges). Tribal College tours will take place – no dates set. Recruiting rules will be sent to Gillette. Funding of the road tours is from a grant from the Foundation. A request to consider the academic calendar was made to be considerate of faculty's time. Faculty participation will be by volunteering.

Search for Interim VC for Student Affairs, Deans and Police Chief are underway. Ed Garding has been hired as the Interim Dean of the College of Business and Interim VC Student Affairs David Buckingham starts 6/18 and interviews for Police chief are Wednesday and Thursday.

Strategic planning will engage the right people to participate. Plans are to unveil by 12/31 and implement in the spring. **If anyone is interested in being part of the strategic planning group please email Evelyn [evelyn.noennig@msub.edu](mailto:evelyn.noennig@msub.edu).**

**Holistic Enrollment and Retention committee (HERC) is looking for volunteers. Please send suggestions or volunteer to Evelyn.** The committee should be a good cross representation of the campus.

Shannon shared plans on branding the university and media coverage over the last month.

Foundation funds are being reassessed. A new process will be set in place for request for allocations which will come out in August/September. Plan ahead as you will need to submit a form. Jon and Trudy will work out guidelines.

Day of Giving is October 9<sup>th</sup> gives each department the opportunity to raise unrestricted dollars.

October 15-17 is the Accreditation visit. The exit interview will be on the 17<sup>th</sup>.

Upcoming event list was handed out by Shannon. If you have events to include contact Shannon Wilcox.

One MSU will be hosted by MSUB in November. If you have ideas send to Bob Hoar. Save the date cards are out.

Spirit Week October 4-9. Looking for internal/external involvement. Increase visibility with student engagement, community involvement. Looking at a Friday parade, BBQ downtown, art walk, alumni social. Next steps finalize dates.

Trudy thanked Joe Oravec, Diane Duin and Adam Davis for all they have done.

The employee recognition of Don Cetrone was moved to next month.

International Educators Conference is Thursday and Friday.

Additional scholarships were given from the Mexican Consulate which will be matched by MSU-B. The hope to expand it next year. Linda Garcia, in the library is fluent in Spanish and will have it noted on her name tag.

The meeting was closed with a Thank You for all you do from the Chancellor.