1. Provost Eddleman called the meeting to order and reported on upcoming Board of Regents items including the Ologie presentation, room and board rates, student-related fees, maintenance and repair projects.

2. Dr. Below reported on the formation of an advisory group on diversity education. She distributed a handout outlining the charge, objectives, meeting schedule, and a tentative membership list. A discussion involved representation breakdown to include separate representatives from Kent Library and the College of Education and the charge of the committee to include the full range of ethnic diversity.

3. Dr. Below presented an enrollment update.

4. Jeff Harmon presented an overview of the Ologie presentation for the Feb. 28th Board of Regents meeting and reported on branding ambassador training. He reported that once the Board has approved, Ologie will make a presentation to the Chamber of Commerce’s First Friday Coffee and help them to understand how they can be branding ambassadors.

5. Brady Barke gave a report on the Presidential Search and Advisory Committee. The committee has reviewed applications and narrowed the pool for airport interviews. On-campus interviews will be held the weeks of Feb. 16th and Feb. 23rd.

6. Unit Reports:

   Provost reported on Faculty Development Day focused on pedagogy with students with disabilities. He reported the list of allowable expenses for faculty development funds in located on the Provost’s website.

   Hahn reported that the revamped First Step was very successful

   McAllister reported GA requests are due by Feb. 13th.

   Cockrill reported that open elections will be held for student senators for the College of Health and Human Services, School of Visual and Performing Arts, University Studies, and Liberal Arts and he asked that all urge their students to apply.
Tapp – Career Fair to be held Feb. 26\textsuperscript{th} with 89 employers already registered. Additionally, during career fair week there will be sponsored activities to assist students in getting ready for the career fair.

Bowen – University Studies Council reviewing possible changes to the program

Skinner – food service bids have been received and Chartwells did bid on the contract. Summer camps and conferences operations have been moved to Rec Services as they have personnel with experience in operating camps.

Hahn – scholarship deadline is March 1, and she reported on Show Me Days

Harmon – SoutheastOnline website is now mobile friendly and Communications and Marketing is working on an interactive map that can give personalized tours.

Sprengel – IT Committee funding requests are due by Feb. 6 with the goal for making decisions set for March 6.

Ball – University received $1.6 million grant for one of the oldest Trio Programs in the state

Weller-Stilson – SVPA activities

Holland – KRCU event at Ray’s

Wood – Faculty Senate update

Rogers-Atkinson – internal DESE review update; update on state and federal education proposals and guidelines; updates to Scully Building and new hires

McGowan – grants for Magill updates have been finalized

McDougall – Creative Labs Incubator renovation is proceeding with a soft opening planned for April and the formal dedication planned for fall.

Barke – Retired General Jim Conway will be on campus Friday to speak to students at 9 a.m. in Academic Hall. All are invited.

Submitted by,

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