Leadership Council Meetings

January 11, 2023

Information Item (requires discussion):

- **Staff Council Updates - Lisa**
  - Staff Council Strategic Plan - The goals of the Council will be as follows:
    - Prioritize health programs’ capacity and expansion across the state through a coordinated approach across all eight colleges and universities.
    - Identify innovative new models for clinical and academic partnerships across the state, particularly in rural areas.
    - Track healthcare workforce issues and recommend initiatives that elevate programmatic and clinical pedagogy changes that improve teaching models.
    - Develop clinical partnerships and models to expand clinical learning opportunities.
  - Representative Map/Zones

- **Facilities FY 2024 Projects - Brian/Cheryl**
  - Subcommittee recommendations:
    - 76 out of 114 projects to advance to phase II
    - Currently working with state about deferred maintenance list
    - Working on improving project proposal process
  - Brian to return to LC in April with deferred maintenance funding and final recommendations
  - Pocatello charging stations are fully installed. This will be communicated in ISU Today
  - Operations & Student Affairs have purchased 4 solar powered picnic tables
  - Brian will collaborate with Teresa and Scott on using Dean's funds to purchase additional tables

- **Government Relations Platform & Strategy - Ryan/Kevin**
  - Higher Ed Week (1/23 - 1/27)
    - JFAC Presentation on Tuesday 1/24 at 9:45AM (Amy will share link to watch presentation)
      - Tuesday afternoon - Senate Ed committee
      - Wed morning - House Ed committee
    - Gov. - CEC recommendation of 4%
Leadership Council Meetings

- 1 million to cover our portion of 4%
- To do this, ISU must increase tuition by at least 3.7 million to break even

■ If meeting with any legislators, please contact Kevin, Ryan or Cathy
■ Kevin to attend next faculty senate and staff council to explain in more detail the reason for the changes

Standing Items & Announcements:
- Admin Council Update - Jenn
  - Academic Plan Project Charter
  - Campus Master Plan