



Idaho State University

Leadership Council Meetings

6/3/2020

Information Items

1. Project Charter 101 - Dani
 - a. Project charter process from start to finish
2. General Counsel Update - Kevin
 - a. Blake Christensen will start this summer
3. SBOE Policy II.B - Kevin
 - a. Update on policy changes
4. Office of Advancement Organization - Kyle
 - a. Update on proposed new structure for University Advancement
 - b. Kyle will be meeting 1-1 with the Deans to discuss changes and updates
5. Major Recruiting Event and Orientation Dates 2020-2021 - Staci
 - a. Information will be sent for how you can help in Bengal Visit Day and Experience ISU
 - b. Proposed dates for next year in supporting documents. Send any feedback to Staci
 - c. Look into including housing in all sessions
6. Program Health update - Joanne and Rick
 - a. Model will be beta tested this summer and ready for university-wide implementation in August
 - b. Updates will be shared as the process moves forward
7. IR Presentation on IR Dashboard (Available Reports & Data) - Vince
8. ITS Subcommittee Recommendations - Glen
 - a. Ready to move forward
9. Scholarship OCR Issue - Kevin
10. SBOE Goals - Kevin