Leadership Council Meetings

5/4/2020

Information Items

1. Budget Discussion - All
   a. Feedback on Process and outcomes
      i. Faculty Engagement process

2. HR Charter Update - Brian
   a. Send any feedback/questions to Brian or Katie

3. Summer Camp Programming - Pauline and Rex
   a. Feedback on plans in individual units regarding youth summer camps.
   b. Working on plans for Athletics summer camps - dates, canceling events, attendance
   c. Other units have postponed, moved camps online, or canceled events
   d. Need to ensure CDC guidance is adhered to if some camps move forward
   e. Evaluate camps on a case by case basis. Have a group look at camp logistics and approve or disapprove. Create a proposal template for units to fill out that provides needed information

4. Facilities Project Review
   a. PBFAC list questions or concerns - Approved
      i. Consider HVAC update for all Garrison classrooms
   b. University Place Upgrades - Approved
   c. ADA Upgrades - Approved
      i. Consider single use restrooms where available
   d. Internal Funding FY21 - Approved
   e. 6-year CIP

5. Furlough Plan
   a. Has been submitted to DHR
### General Updates

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<tr>
<th>Name</th>
<th>Description</th>
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<tr>
<td>Craig Chatriand</td>
<td>Jake Guttridge (Political Science ’21) has been named the Editor-In-Chief for The Bengal for the 2020-2021 academic year.</td>
<td>Info Only</td>
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