



Thursday, December 14, 2023

GAC 401 - Boardroom

Agenda

Members in attendance: Dave Gutoskey, Frank Bowen, Rachel Faust, Joe Benyish, Steve Blankenship, Jennifer Ellis, Isabella Chow, Megan Raymond, Lisa Gray, Shannon Hardester, Tabitha Pilchard, Tony Sampson, Candace Henry, Heather Kidd, Kim Meyer

Absent: Isabella Chow

Guests: President Lepre, Eli Modlin, Laurie Couch, Jason Curtin, Aurora Pepe, Karen Treber

- I. Call to Order- Joe Benyish

- II. Approval of July Meeting Minutes
 - a. *Motion to approve: Tony Sampson*
 - b. *Second: Tabitha Pilchard*

- III. President's Office
 - a. Aurora and the president gave a budget presentation meeting last week. Using a new strategy to help share the budget in small group settings. So, people have information on how the university is making decisions and everyone is on the same page.
 - b. Already in the deep planning stages on what they are rolling out at the beginning of the year and how they are handling budgets. Working on the best way for each different department. Suggestions thoughts or how to help please reach out to the president's department.
 - c. New legislative session. Always out advocating for resources. It takes time to get the support. But we are working on it.
 - d. New program development MEHEC.
 - e.



5. Planning assessments- they are in the middle in revamping their strategic plan to keep students. Each part of student affairs is making assessments and sharing to outside of student affairs.
6. Looking at special living options. Contracting and expanding in different areas.
7. Still learning auxiliary. Meet students where they are. Student advisory boards. Developing relations with the students are super important. Created a new catering menu for Student events. Students getting a discount. Students can pick up food instead of delivery fees.
8. They have been making a new model to allow outside catering. Working with local Salisbury based entities.

Jason Curtin-

1. Foundation is growing and thriving.
2. Creating an emergency fund for Faculty and Staff
 - Working with M&T bank to help with anyone that's in need. They have created a Faculty and Staff emergency fund. It now just needs funding. They will be promoting this for giving day and flash fundraisers.
3. The president Eli and Jason has met about the centennial. There is a vision on what direction that we would like to go.
4. New strategic plans for 2025.

Karen Treber-

1. Enterprise risk management plan- It's an ongoing forever project. Having the committee meet again.
2. Policy and compliance- Using Deloit to help us work on this.

V. Adjournment