Present: Provost Butler, Marsha Adolph, Erin Brothers, Michael Hesseltine, John Laverty, Monica Madura, Jessica Richardson, Matt Watson, Nancy Davin, Rod Lehnertz – Senior VP in Finance & Operations

Absent: Hans Hoerschelman, Kevin Ward - IVP for Human Resources, Brenda Van Deel

I. Welcome/Provost Butler Opening Comments
   a. Met with students earlier today to discuss proposed tuition and fees
      i. Recommendations for tuition include:
         1. 2% undergrad
         2. 2.5% all others
         3. 2% mandatory fees
         4. Various colleges have their own surcharges
         5. Health fee increase by $10
         6. Rec fee increased on a schedule based on bonds
   b. Joint UISG and GPSG meeting last night
      i. 3 resolutions passed
         1. Diversity in workforce
         2. Increase student voting
         3. Tuition and fees
   c. Provost thanked all those who helped out during the week of inspiration events that took place the week of 9/12

II. Enrollment management (RAI – Regents Admissions Index, Financial Aid, Resident/Nonresident)
    a. All about number of students over the last few years
    b. Admin looking at this more from a budgeting point of view
       i. New programs for veterans and dependents of residents
    c. Looking for controlled growth (Rod Lehnertz)
    d. Paying close attention at revenues and expenses along with quality measures (Rod Lehnertz)
    e. Discussed Summer Hawk program
       i. Looking to get data on this program after this year since it will be the 4th year following the start of the program (Rod Lehnertz)

III. Strategy Implementation Team/Operations Team
    a. Last year solicited issues from the various shared government groups and within each group asked for them to filter issues
    b. Looking at further developing a process to solicit issues, prioritize them, and then give them to the SIT/OT groups accordingly
       i. Looking for 10 most important issues
    c. Staff Council exec has met and is working on completing the templates for the issues identified by staff that will be submitted to SIT/OT
    d. Would like shared governance groups to look at working together on review and collection of issues
e. Discussed the proposal by Staff Council University Relations committee for a shared governance summit in spring of 2017.

IV. Updates
   a. 10-day Census Breakout and Breakdown
      i. See addition ProView Document for enrollment #s breakdown
         1. More undergrad residents than was budgeted for
         2. Less Nonresident undergrad than was budgeted for
         3. 1,200 students higher this year
      ii. Discussed Madison St. Dorm including traffic considerations both pedestrian and vehicle as well as how this applies to other new buildings opening around campus
   b. Iowa Center for Higher Education (ICHE) aka AIB Campus
      i. Tom Rice in charge with reporting to Lon Mueller
      ii. 175 independent enrollments
      iii. UNI has approached about moving into building
      iv. Banners for University of Iowa and University of Northern Iowa to be hung in the gymnasium. Iowa State was approached but has chosen not to do so at this time.
      v. BOR is looking at relocation of their offices to AIB campus again
      vi. UI has asked for approval to move forward with tearing down some of the apartments located on the AIB campus
         1. Would open up ~6-7 acres on campus
   c. Progress on Faculty Salaries per President Harreld Mandate
      i. No numbers yet on how UI compares to peer institutions
      ii. Average faculty salary increase was 2.5%
   d. TIER Academic Cases
      i. Working on classroom utilization and scheduling
      ii. Bringing reserved classrooms back into the general assignment pool

V. FLSA – Fair Labor Standards Act
   a. Brief discussion about impact of FLSA
      i. John brought up that Iowa’s Governor Branstad recently joined a law suit filed by other states against the federal government that is against the FLSA changes.

Meeting Adjourned.