DATE: June 8, 2023

TIME: 1:15pm - 3:15pm

LOCATION: WebEx Webinar

SPEAKERS

- 1:15 pm Jonathan Webb, Associate Vice President/Facilities Management
- 1:45pm Jim Bujaki, Vice President/Information Technology & Chief Information Officer
- 2:15pm Dr. Robert O. Davies, President

MINUTES APPRVOAL

• March 16, 2023

OLD BUSINESS

Health Care Committee, P&A Seat Vacancy

NEW BUISNESS

- Council elections
- Member update roundtable
- Upcoming P&A Council speakers
 - o September 2023: TBD
 - o December 2023: TBD

ADJOURNMENT

Next Meeting: September 14, 2023

Committees with P&A Council Representation

- Shared Governance & Communications Committee
 - Misheaila Neil
- Health Care Committee
 - o Dawn Welch & vacant
- Faculty Research & Creative Endeavors Committee
 - Ann Kucera (term expires 8/31/25)

Council Mission

The role of the P&A Council is to provide feedback and offer insight from a P&A employee's perspective on a wide variety of information and university matters shared with the Council. P&A Council members have the opportunity to interact directly with executive leadership to share knowledge, ideas, and support a culture of communication, engagement, and collaboration amongst P&A staff.

Council Goals

- Provide the campus community with a Leadership Conference that will provide professional and personal growth.
- Assist P&A's and increase student awareness in connecting with community service opportunities and/or relationship with community agencies. Continue to support programs that educate staff about the importance of diversity.
- Increase communication and awareness of P&A Council.

Members	
Ex Officio	
Lori Hella	
Academic	
Cheryl Gonzalez	Term expires 8/31/24
Dawn Welch	Term expires 8/31/24
Vacant	Term expires 8/31/23
Vacant	Term expires 8/31/23
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Off Campus	
Thad Dickinson, Vice Chair	Term expires 8/31/24
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FAS	
Misheaila Neil	Term expires 8/31/23
Advancement/Gov. & Ext. Relations	
Vacant	Term expires 8/31/24
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Student Affairs	
Molly Schuneman, Chair	Term expires 8/31/23
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Recruitment & Retention	
Vacant	Term expires 8/31/24
	exp. co o, o 1, 2 1
President	
Christian Ikekhuah	Term expires 8/31/24
	: : c.p.: co 0, 01/21