

## Dean's Council

06/05/2024

Called to order at 9:01

1. Minutes will be approved when Sharon returns.

### 2. Action Plan Outline

- Updated version explained by Dr. Smith.
- Dr. Smith wants to start meeting routinely with Jonathan Helmke and Meagan Weatherly.
- Aggressive enrollment growth; more teamwork/coordination; increase operating revenue
- Key performance indicators (KPI's) - wants to see more of students from each college taking advantage of the AARC for retention/student success.
- Getting more "bragging" rights undergraduate students and student organization awards.
- Move additional resources to support faculty/staff awards/recognition/grants.

### 3. Budget FY25 Discussion

- Shared latest version of the budget model and discussion of new version
- Numbers are still unknown; a new version will be shared when numbers are known.
- Dr. Abbott wanted to look at row 6 for education because construction management is higher.
- Asked that row 7 be moved to the bottom for clarity.
- Around April of next year, we will discuss any remaining funds for the year.
- Differential tuition – we will hold 5% at provost level, (as in FY24).
- Deans were asked not to share numbers, but work through their individual tab to establish expenses.
- One-time funds "off the top" need to also be adjusted for closer estimates of needs for interim assignments and new accreditation needs positions.
- Provost's office will send out another version to deans for entry after adjustments are made

#### *Attendees:*

*Lorenzo Smith, Marc Guidry, Kim Childs, Gary Wurtz, Judy Abbott, Forest Lane, Dustin Knepp, Hans Williams, Tim Bisping, Ginger Walker, Tricia Cain, Gina Ajero, Brandi Derouen, Carrie Stover*