

Guests: President Robbins, Elliott Cheu, Natalynn Masters, Lisa Ordóñez, Tony Proudfoot, Chris Sigurdson, Jessica Summers

Call to Order
Co-Chair X. Zeng called the meeting to order at 8:17 a.m.

Approval of the Minutes of April 4, 2018
The minutes of April 4, 2018 were approved with four abstentions.

Senior Leadership Updates
Co-Chair A. Vaillancourt introduced two guests:

- Natalynn Masters, newly elected ASUA President Masters is currently a junior, double majoring in Sociology and Law with a minor in Africana Studies. Her election platform focused on fostering inclusion, collaborating with campus cultural centers Title IX initiatives, and student engagement.

- Ricky Hernandez - the UA Alumni Association’s chief operating officer. Hernandez join the UA in April 2018 from the Pima County School Superintendent’s Office.

President Robbins provided several updates to the committee including:
• SVP for Health Sciences – Michael D. Dake has been appointed as the Senior Vice President for Health Sciences and will begin on June 4, 2018.
• AAU meeting – The President attended the AAU meeting in Washington, D.C. in mid-April. A white paper on higher education will be released in May 2018.
• Universidad de Sonora – On April 12, 2018, the President traveled to Sonora, Mexico to meet with the Governor Claudia Pavlovich Arellano of Sonora and Rector of Universidad de Sonora, Fernando Velázquez Contreras to expand further partnership with the university. Governor Ducey was also in attendance.
• Title IX – The University continues to work with Natasha Baker, a national Title IX expert.
• DACA – The Arizona Supreme Court ruled on April 9, 2018 that DACA students do not qualify for in-state tuition.
• Flinn Scholars – Nine Flinn Scholars selected the UA for the coming academic year.

Acting Provost Jeffrey Goldberg provided the committee with several updates:
• Diversity and Inclusion on campus – Elected faculty member of SPBAC and Professor in Spanish & Portuguese Javier Duran and Regents Professor of Law with the Indigenous Peoples Law and Policy (IPLP) Program and Special Advisor to the Vice Provost for Diversity and Inclusion Rebecca Tsosie, and Helena Rodrigues, Assistant Vice President for Human Resources will be developing recommendations for bolstering our diversity and inclusion. Their report will be submitted by May 2018.
• Four year plans – Individual colleges are working on their four year revenue and expense plans.
• College of Fine Arts – The dean search for College of Fine Arts is ongoing.

Vice President for Academic Initiatives and Student Success Vincent Del Casino and Faculty Director of Graduate College and Professor of English Meg Lota Brown provided a brief update on undergraduate and graduate student enrollment for this year. Both will provide an update at the next meeting on May 2nd.

**Strategic Planning Process update:**
The Committee was joined by Lisa Ordóñez and Elliott Cheu, Co-Chairs of the Strategic Planning to provide an update on the strategic planning process. During the week of April 23rd, the team will be visiting each college. Co-Chairs presented to the committee a draft of the four strategic pillars: ‘Wildcat Journey:

**Adjournment**
The meeting was adjourned at 9:50 a.m.

**Future Meetings**
(FINAL MEETING OF THE SEMESTER)
May 2, 2018    8:15 am – 9:50 am    Old Main Boardroom