



**2019-2020 Executive Committee Meeting**

**Wednesday, January 22, 2019**

*(Time: 8:00 am – 5:00 pm EST)*

**AGENDA**

- I. GENERAL DISCUSSION ON CONTENT & FLOW FOR ISP MEETINGS.....MANLET**
  - 1. *DISCUSS OPENING & CLOSING PLENARY SESSIONS WITH THE COMMITTEES AND EXPECTATIONS OF VPs FOR ITS CONTENT AND DELIVERY*
    - A. *PROVIDE OVERALL CONTENT FOCUS AND FLOW FOR THE OPENING & CLOSING PLENARIES*
    - B. *ADDRESS VPs APPROACH TO IDENTIFYING THEIR COMMITTEE’S PURPOSE AND CHARGE DURING THE OPENING PLENARY SESSION*
    - C. *REQUEST VPs TO HIGHLIGHT TWO ITEMS FROM THEIR COMMITTEE ACCOMPLISHED DURING THEIR INDIVIDUAL COMMITTEE MEETING AND THEN TWO ITEMS FROM THE COMBINED COMMITTEE MEETINGS*
  
- II. VPs WORK PLANS DISCUSSION (IDENTIFY ANY CHANGES EXPECTED FOR THE CONTENT OF YOUR WORK PLAN AND AGENDA ITEMS FOR THE DUAL INTEGRATION COMMITTEE MEETINGS)**
  - 1. **INFORMATION & COMMUNICATIONS.....HANDWORK**
  - 2. **PROFESSIONAL AFFAIRS.....BOLLMAN**
  - 3. **PROFESSIONAL DEVELOPMENT .....CLARK**
  - 4. **MEMBER & COMMUNITY ENGAGEMENT..... GUERRERO**
  - 5. **BY-LAWS COMMITTEE.....GUERRERO**
  
- III. Report from Chair/ Vice Chair for Regional Representatives.....Hadden/ Rocha**
  
- IV. NOMINATING COMMITTEE.....GUCKERT**
  - A. *PRELIMINARY BRIEFING ON ITS MEETING(S) AND CANDIDATE INTERVIEWS PROCESS*
  
- V. GOVERNANCE STUDY REPORT.....GUCKERT/MANLET**
  - A. *DISCUSS FLOW FOR GOVERNANCE STUDY’S REVIEW OF THE STUDY AND ASSOCIATED RECOMMENDATIONS WITH THE BOARD*
  - B. *DISCUSS PLANS FOR WORK OF THE NEWLY ESTABLISHED GOVERN STUDY TRANSITION TEAM*
  
- VI. PRESIDENT-ELECT.....JACKSON**
  - a. *BRIEF GROUP ON GENERAL FOCUS AND DIRECTION FOR THE UPCOMING YEAR, AS DESIRED*
  
- VII. IMMEDIATE PAST PRESIDENT.....GUCKERT**
  - a. *TECHNOLOGY STRATEGY TASK FORCE UPDATE ON “SMART CAMPUS STRATEGIES SUMMIT”*
  - b. *PROVIDE OTHER REMARKS ON ACTIVITIES, AS DESIRED*

**VIII. FINANCE.....GUERRERO/ MEDLIN**

1. *DISCUSS APPROACH AND PROVIDE SUGGESTIONS FOR POTENTIAL AREAS OF CONCERN OR OPPORTUNITY WITH RESPECT TO THE FY2019-2020 FINANCIAL POSITION AS OF END OF NOVEMBER 2019 AND ASSOCIATED PROJECTIONS (NOTE: WE MAY HAVE DECEMBER 2019 CLOSE #'S AS WELL; YET TO FINALIZE.)*
2. *DISCUSS APPROACH AND PROVIDE SUGGESTIONS FOR TARGETED AREAS OF OPPORTUNITY WITH RESPECT TO THE FY2020-2021 PROPOSED BUDGET AS PRESENTED IN THE DOCUMENTS PREVIOUSLY PROVIDED*

**IX. OLD BUSINESS**

- A. *DISCUSS POSSIBLE REMEDY(S) TO STATED CONFLICT WITH WEEK OF ISP MEETINGS & JAN/FEB APPAU DELIVERY*

**X. NEW BUSINESS**

- A. *SET EXECUTIVE COMMITTEE DATES FOR MAY OR JUNE 2020*

**XI. ADJOURN**