

Executive Council Minutes

June 2, 2009

Present: Jack Lassiter, David Ray, Clay Brown, Jay Jones, Linda Rushing,

1. Ms. Rushing presented a proposed operating procedure for a tuition waiver for certified law enforcement officers. The requirements and intent of the policy are to encourage local law enforcement officers to continue their education and to enhance campus security on the Monticello, Crossett, and McGehee campuses through the presence of uniformed law enforcement officers. The policy as revised and approved by the Executive Council is attached (UAM Operating Procedure 520.9)
2. Dr. Brown distributed a draft of a policy addressing "Children/Dependents in the Workplace." The Council discussed the policy and is reviewing it for clarification and future approval.
3. Dr. Brown presented a request for a football camp, sponsored by UAM athletics, to be held on the UAM campus in July 2009. The Council approved the request.
4. Dr. Brown reported that the Advancement Office has begun its 2009 fund/friend-raising phonathon. Students will continue the phonathon Monday, Tuesday and Thursday nights during the month of June from 6:00 p.m. - 9:00 p.m. Dr. Brown reported that he is working on establishing a phonathon for the Crossett and McGehee campuses in the near future.
5. Upon recommendation of Provost Ray, the Executive Council approved a student request for refund of tuition and fees for an online class taken fall 2008. This is an exception to policy, but approved due to extenuating circumstances and miscommunication.
6. Mr. Ray reported that as of 6/2/09, the second day of the first summer session, there were 959 paid registrations. There were 1035 paid registrations in the first summer session of 2008. We are expecting to meet or surpass that number for the first summer session 2009.

7. Mr. Jones reported on the status of the procurement of the University's administrative software. He stated that negotiations were underway with Oracle for the software component and that once this phase was successful, negotiations would then begin with the Oracle implementing partner who was selected by the core selection team. He also distributed a document that estimated the total cost of the project at \$2.6M and the sources of funding.

8. Mr. Jones reported that notification of salary letters were scheduled to go out the latter part of the week of June 8-12. The distribution of these letters will be preceded by a meeting with all classified staff on Thursday, June 11 to discuss the planned partial implementation of the state's pay plan.

9. Mr. Jones reported that the University would open bids for the planned work to improve the cooling system at the Memorial Classroom Building and the boiler work at the Gibson University Center. The bids were opened at 2:00 p.m. on Thursday and Comfort Systems, with a bid just over \$848,600, was the successful bidder. The University plans to expedite this work due to the urgency of the need in the MCB.