

Executive Council Minutes

January 13, 2026

Chancellor's Conference Room

Present: Dr. Peggy Doss, Alex Becker, Dr. Landon Grimes, Crystal Halley, Steven Jossell, Dr. Tracy Tucker, Dan Boice, Christy Pace

1. Strategic Planning Discussion/Update – Mr. Boice
 - ◆ An update was provided on the goals, strategies and target dates of items in the strategic plan.
2. Board of Visitors Agenda – Dr. Doss
 - ◆ Items to be shared with Board members at the next meeting were discussed.
3. Enrollment Update – Dr. Tucker, Mr. Jossell, Ms. Halley, Mr. Becker
 - ◆ Information on the first day of classes, enrollment and student semester credit hours was discussed.
4. Update on Housing – Dr. Grimes
 - ◆ The current number of students living in residential housing is 328. Improvements needed for residence halls were discussed, as well as policies and procedures that are being reviewed.
5. Approval of Voluntary Retirement – Ms. Halley
 - ◆ Four requests have been made for voluntary retirement. The Executive Council reviewed and approved these requests.
6. UAM Petting Zoo Request – Ms. Halley
 - ◆ The Executive Council approved a request from the College of Forestry, Agriculture and Natural Resources to host a petting zoo on April 11.
7. Perkins Grant Audit – Mr. Jossell
 - ◆ A SharePoint site has been created for submitting the necessary documentation for the Perkins grant audit. The deadline for submission of items is February 19. The audit will be held March 18-19.
8. New Pell Grant Policy – Mr. Becker
 - ◆ Changes to the Pell grant program were discussed, which will take effect July 1, 2026 under the One Big Beautiful Bill Act.
9. Review of Hornaday Outstanding Faculty Award Policy
 - ◆ Revisions to the Hornaday Outstanding Faculty Award policy were discussed. These changes will be emailed to the Executive Council for approval.

Executive Council Minutes

February 10, 2026

Chancellor's Conference Room

Present: Dr. Peggy Doss, Alex Becker, Dr. Landon Grimes, Crystal Halley, Steven Jossell, Dr. Tracy Tucker, Jason Henry, Christy Pace

1. Digitunity Partnership – Mr. Jossell
 - ◆ A launch event for the UAM-CTM Digital Literacy Program was held on January 21. Digitunity and AT&T are providing 250 laptops for students enrolled in the Business Technology and Health Information Technology online programs, and will soon expand to other technical programs.
2. Perkins Grant Audit – Mr. Jossell/Mr. Henry
 - ◆ Documentation that has been submitted and items still needed for the Perkins grant audit were discussed. As a reminder, a SharePoint site has been created for submitting information, and the deadline is February 19.
3. HIRED and ARPA Grants – Dr. Tucker
 - ◆ An invitation for the next HIRED Board meeting will be sent soon. Challenges were discussed, including non-credit workforce training and transporting the heavy equipment simulators.
 - ◆ Students in the high school practical nursing program attended Career and Technical Education Day at the State Capitol last week.
4. Residence Life/Housing – Dr. Grimes
 - ◆ The current number of students living in residential housing is 348. The housing application for current students to sign up for the fall semester will be available soon. The housing requirements and single occupancy rates were discussed.
5. Website Translation – Mr. Becker
 - ◆ The language translator is now live on the UAM website.
6. Media Inquiry Responses – Dr. Doss
 - ◆ Vice chancellors were reminded that all media inquiries should be sent to Ms. Englert and all FOIA requests should be sent to Ms. Pace.