

July 6 @ 8:30 a.m. (via webex.com)
Leadership Team Meeting

Roni Biscoe:

- Human Resources
 - Lisa Harris and Roni Biscoe have been working with Dr. Handel to address the return to work concerns of the faculty. Additionally, Lisa has asked Jennifer Kelly to keep her updated regarding Phase 2 planning.
 - Antigone Speed started her position as an HR Specialist (responsible for dealing with State Civil Service employees) on June 29th.
- Institutional Research
 - Dawn Mitchell and Kelsey Claspill continue to work on the ULS Dashboard Project. The System Office has purchased Tableau licensing. Also, this dashboard will be necessary for the University's diversity, equity, and inclusion efforts.
- Institutional Effectiveness & Human Resources
 - Roni Biscoe participated in Title IX Civil Rights Investigator Training to address the new regulations set forth by the US Department of Education Office for Civil Rights. Two employees (Kim Liner & Tracie Norris) in the Student Experience attended as well.
 - As discussed in previous Leadership Team meetings, the Student Evaluation of Course and Instructor started this summer with the first 4-week session. This will continue to be standard operating practice – to evaluate when possible and appropriate.

Tracy Brown:

- Continue to work with COVID response efforts
 - Laptops to staff and faculty
 - Answering questions from departments about the capabilities of their classrooms and labs
- Working with the LA Gear Up and Advance camps
 - Transition to an online format
 - LA Gear Up will be deploying over 90 devices across three different sections
- Annual Renewals
 - Support and maintenance contracts
 - Software renewals - Microsoft, Adobe, SPSS
- New Employees
 - Thomas O'Rourke - Systems Administrator
 - Joshua Garner - Technical Services Support Specialist
- Online Meetings and Collaboration
 - WebEx - 2034 Total Meetings, 1369 Video Enabled, 131,038 Total Minutes, 362 Hosts, 11,890 Participants
 - Teams - 673 Teams Chat, 8,053 1-to-1 Chats, 148 Calls, 571 Meetings

Greg Burke:

- General: COVID measures and assessment for voluntary workouts and planning in conjunction with NRMCM officials for return of more student-athletes in July.
 - Football scheduling
 - 2021 done
 - 2022 need one game
 - 2023 need one game
 - 2024 have 11 games but could schedule one more due to the fact that it is a 12-game schedule
 - 2025 have one game scheduled (FCS) and working on a guarantee game
 - Budget analysis and adjustments to make up for \$1.15 million in missing revenue and increased expense line items.
 - Completing SACS "Athletic Prominence" Strategic Framework report for 2019-20
 - Finalizing Natchitoches Parish School Board athletic facility use agreement
 - Finalizing overhaul of the department policy and procedure manual
 - Demons4Diversity Task Force formed and first WebEx meeting held on June 22
- Academics/Compliance: Monitoring summer school student-athletes
 - Academic staff retreat
 - Conducting "Vic Start" virtual sessions for incoming transfer and freshmen student-athletes
 - Record 3.17 department GPA for spring semester
- Events/Facilities:
 - Preparation for three consecutive days of graduation ceremonies at Turpin Stadium
- External Affairs: Demons Unlimited Foundation annual fund drive ongoing
 - Football season ticket sales ongoing
 - N-Club Hall of Fame 2020 class selected and notified
 - Football summer program fund raising ongoing; currently just topped \$50,000 mark
 - Vic Drive-A-Round video distributed signs around Natchitoches and is approaching 1,000 views; also received 1,200 views on Instagram and 800 on Twitter
 - Football yard signs distributed on Cane River and Sibley Lake on June 25 and 30
 - Fund raising for strength/conditioning and sports medicine project to restart
 - Football All In reunion scheduled for October 16-17 and soccer reunion for October 9-10
 - Sponsorship Sales/Renewals Ongoing
 - Football Golf Tournament & Auction August 15
 - Volleyball Digfest July 18
 - Demon Rewards Winner awarded and program relaunched for 20-21 year

Dana Clawson:

- CONSAH administrative council will be meeting in a couple of weeks to develop strategic initiatives related to strategic plan, develop CONSAH 2020-21 calendar, committee assignments, etc.

- All CONSAH programs continue 2-day retreats through summer- which includes planning for Fall/Spring. Many challenges primarily clinical site availability; secured testing; COVID-19 safety of student/faculty/staff.
- LSBN approval of addition of BSN to DNP-NA track and concentration to DNP program.
- Accreditation self-study reports for BSN, MSN, PMC, DNP being edited for CCNE; accreditation self-study report for BSN to DNP-NA being written. A lot of work going into these reports.
- NCLEX pass rates for 2019: NSU had 305 students test. ASN had 140 first-time test takers with 94.29% pass rate; and BSN 165 first-time test takers with 95.15% pass rate. Comparison of those numbers to other nursing colleges/schools given (next largest is LSU New Orleans at 222 students taking NCLEX; and in ULS system next largest is Southeastern 150 students taking NCLEX).
- BSRS 2019 pass rate 84%; MSN cert. pass rate 94%.
- CONSAH awarded 466 degrees in 2019.
- Working on Spring Alumni newsletter which has been delayed: Title 70 Years of Heroes; about 40% completed. Alum of Year Wayne McCullen.
- Working on COVID policies for clinical students and return to campus
- Processing fingerprints for summer graduates; and fall applicants being led by Director Caliste and Director Holcombe. Quite a process and more man/woman-power hours required than expected. Director Holcombe will be evaluating cost-benefit of in-house fingerprinting; need for fee assessment.
- Continuing student community projects with university and other external community agencies.

Frances Conine:

John Dunn:

- Special thanks to Greg Burke, Roni Biscoe, and Greg Handel for quick responses to faculty senate questions.
- During June we helped draft syllabus statements for online conduct regarding faculty and students, and attendance policy in the week of the COVID-19 pandemic doctors notes in the higher percentage of students without insurance, and a statement for inclusion and diversity.
- We helped draft a response to the student concerns Facebook page incident.
- There is a growing concern and uneasiness among faculty regarding the fall semester and the plans the university has. Especially of note is the logistics for classroom cleanliness and the worry that some faculty are going to be forced to teach live classes when they don't want to with the potential of being on their own if they were to contract the coronavirus. I plan on calling a summer session for the faculty senate to have Dr. Handel join us to answer questions and address concerns and to make sure that everyone is on the same page for the coming months. I will report on that meeting in August.

Frank Hall:

- Assessment Update:
 - 112 of 154 degree program, unit and core competency reports accepted.
 - Still missing a few sections of the AC 2019-2020 Strategic Plan Assessment
- July 20 is the next Strategic Planning Team Meeting. Focus:
 - SACSCOC Fifth-Year Interim Report. Step 1 in Answering SACSCOC Requirement (CRAWL) Review:

- Review CR 6.1 – Provost
 - Review R 6.2.b – Provost
 - Review R 6.2.c – Provost
 - Discuss CR 9.2 – Registrar
 - Discuss R.10.2 – Registrar
 - Discuss R.10.3 - Registrar
- 16 September 2020 will be the AC 2019-2020 Brief – concept of delivery is TBD.

Greg Handel:

Nicholas Hopkins:

- We are in the process of planning out events and programs for the fall, but are waiting to lay out specific details based on instruction from the University as well as the System Office
- Working with Student Affairs to bring in Carrie Zimmerman for a number of trainings with students and campus leadership including
 - Formation of a coordinating committee of administrators, faculty, and staff that will guide education efforts, advocacy and workshops
 - The "To Be A Demon" Reader's Theatre
 - Working with campus leadership
 - Workshops and dialogue groups
- Working with Ron Wright and others to find a different medium where students can express their concerns other than the Student Concerns Page on Facebook

Pat Jones:

- Year End Close
 - Thanks to everyone for their cooperation with the year end close process by submitting vendor invoices and receiving documents to A/P and Purchasing to allow us to get vendors paid timely.
- Budget Process
 - We expect our final 2020/21 State Appropriation amount to be received today or tomorrow and will finalize our budget as soon as received. Again, we have a large deficit even before cuts are made due to our giving salary increases based on the committed funding increase that did not materialize.
- Purchasing
 - Our plans are to open the purchasing system for departmental use on 7/9. Thank you for your patience.
- CARES Act
 - As Ron and Dr. Maggio advised, we have issued all of the student's share of the CARES Act. We have finally received written guidance from the Federal Government regarding allowable expenditures for the Institutional share and will be submitting faculty salaries for reimbursement. Once done, this will free up funds to cover the technology needs for the Fall. We will now turn our attention to the FEMA portion of the federal assistance funds.

- Compete LA
 - We have a meeting of the System's CFO's on Wednesday to discuss the correct charging of tuition to Compete LA students. If anyone is aware that any students has been charged incorrect amounts, please advise.

Jennifer Kelly:

- Dale Wohletz, Physical Plant:
 - Bid opened for the Stadium Elevator upgrade. Pat Williams was low bidder \$306,000. Construction will begin after the fall football season.
 - FP&C has the plans for the Demo of Dodd Hall. LeBlanc and Young are the architects for the project. Waiting on the bid date for this to move forward.
 - FP&C was awarded planning of the Caspari Street upgrade to Shuler Consulting.
 - They are working on the design for the project.
 - Removed last 3 wooden lockers in the CAPA lobby.
 - They are working on the carpet removal in the TEC auditorium.
 - Getting quotes for the removal of some murphy beds at the Shreveport Campus.
 - Student Union Bookstore project. Construction is complete. Down to some punch list items. They are having issues with the A/C in the meeting room. Engineer is work on it. Having a problem with the humidity in that area now. E-Sports side is working ok.
 - 4 Class rooms in CAPA working to get new flooring down before the students return. Also repairing one with some water damage.
 - Column lights. Contacted the vendor we bought the lights from. They will be sending a tech to get them connected to the controller and upgrade the software. This was all in the purchase price of the new lights.

- Covid Related
 - We have built 75 hand sanitizer stations so far. Working on 25 more.
 - Built 3 sample sneeze shields of use in the classrooms. Waiting for the numbers requested.
 - Carpenters have built many sneeze shields for offices on all 3 campuses.
 - Working on the water fountains across campus to convert to bottle fill.

- Julie Powell, EHS & Plant Services:
 - EHS
 - With employees returning to campus within the next quarter, EHS will use Facemasks, Prevention, and Cleaning again this quarter in the Quarterly Safety Materials, along with a couple of new topics.
 - 6-month Surveillance was performed on facilities for asbestos. (visual inspections)
 - EHS have contacted Veolia to request a chemical waste pickup in August. Paperwork is being processed and materials lists are being submitted to EHS from on-campus departments.
 - Test samples were obtained Monday-June 29th on the radioactive material on campus, as well as the water that it is submerged in. The test results will be sent to EHS when complete, along with a quote for removal of the materials.

 - PLANT SERVICES
 - Inventory is complete.

- The Warehouse is working with Business Affairs to charge COVID PPE items to the FEMA COVID 19 account.
 - The Warehouse will prepare a Messenger next week containing a price list and the Warehouse Requisition Form for departments to fill out so that they may order PPE items.
 - Limits have been set on PPE items so that every department may receive them. Orders may be repeated bi-monthly. We will work with areas needing extra supplies such as Financial Aid and Registrar'.

- Mead Goings, Grounds:
 - Iberville Stage dirt work ongoing.
 - Bed Maintenance
 - Tree pruning
 - Herbicide application
 - Insecticide application

- Craig Vercher, University Police:
 - Preparing for the start of the fall semester, planning to place Captain Harrell, Detective Prescott, Detective Goody, and Myself on each of our Patrol shifts to help cover (5) vacancies.
 - Holding department-wide training in De-escalation, Active-Shooter, Defensive Tactics.

- Jon Caliste, University Safety & Compliance:
 - Working with UL school Police Chiefs on policy regarding use of force, training and de-escalation.
 - Working with Title IX on creating new policy changes
 - Working with Nursing school with new finger printing program for nursing students

- Stephanie Dyjack, Campus Living Villages:
 - Housing applications processed and assignments made for Fall.
 - Worked with continuing students who had balance and GPA issues and were not meeting eligibility requirements for Fall housing.
 - Worked with student athletes needing summer housing in July.
 - Confirmed early arrival dates for athletics and special groups.
 - Continued Fall Make Ready in units to include painting and flooring updates.
 - Ordered replacement furniture for residential units where damaged.
 - Continued discussions on COVID-19 protocols for Move-In and Fall housing.
 - Partnered with FYE Office on Freshman Move-in Plan and messaging.
 - Planned Fall Training for Resident Assistants.

- Steve Kauf, Sodexo:
 - Chick-fil-a should open to 50% in the dining area when we return from July 4 holiday. We are currently in discussions with them. Until then, it will remain open for To-go only.
 - Vic's Retail Service @50% - Current State Guidelines
 - Entrance/Exit
 - ❖ Will need to remove one cash register that is in front of what will become an exit.
 - ❖ One current door will be entrance the other will be exit only.

- Social Distancing
 - ❖ Tables to be 8 foot apart with 50% capacity, table seating capacity monitored
 - ❖ Current capacity is 170 – need to do trial set up to see exact capacity.
 - ❖ Floor 6’ signage reminders – Clear signage delineating traffic patterns and spacing
 - ❖ Welcome Station to explain and highlight menu and regulations
 - ❖ Plastic at registers and might be needed at SUBCONNECTION and LA Kitchen. (5 total)
 - Service – all to go
 - ❖ All employees uniformed in mask and appropriate PPE
 - ❖ Increased hand washing/glove use Sanitizer Stations
 - ❖ Grab and Go monitored and sanitized regularly as per Playbook Retail Standards
 - ❖ No Condiment stations – all PC handed out from behind counter or food is completely dressed
 - ❖ Extra Cleaners: Extra table cleaner for a total of 2
 - ❖ Beverage station attendant
 - ❖ Dining Room Attendant responsible for counts and social distancing
 - ❖ All items will be packaged to go and served
 - ❖ Any service items will be behind counter and handed out – along with utensils and cups by attendant or server.
 - ❖ Trash area will be monitored and stationed
 - ❖ Tables will be disinfected after each use and nothing remains on table (salt, pepper napkin holder)
 - Menu
 - ❖ Normal Menu as described in Playbook with reaction to service level and packaging.
 - ❖ Pre-packaged SimplytoGo will be offered.
 - ❖ Menu will reflect service station and kitchen restraints with a possible reduction in offerings due to space limitations.
 - Staff
 - ❖ Staff will enter/exit through back and encourage social distancing
 - ❖ Hand wash and PPE use will be trained and enforced 6 foot Kitchen implemented
- **Iberville Service @50% - Current State Guidelines**
 - Entrance/Exit
 - ❖ Option 1 Entrance at front door Exit Side Doors
 - ❖ Need Door monitors for exits
 - ❖ Option 2 Entrance for eat in at Front Door – Exit at Front
 - ❖ Entrance for TOGO at side doors Exit at Side
 - ❖ Need to move 1 cash register Need extra Cashier
 - Social Distancing
 - ❖ Tables to be 8 foot apart with 50% capacity, table seating capacity monitored
 - ❖ Current capacity is 550 – need to do trial set up to see exact capacity.
 - ❖ Floor 6’ signage reminders – Clear signage delineating traffic patterns and spacing
 - ❖ Welcome Station to explain and highlight menu and regulations
 - ❖ Plastic at registers and might be needed at Sandwich and Roots station.

- Service
 - ❖ All employees uniformed in mask and appropriate PPE
 - ❖ Increased hand washing/glove use Sanitizer Stations
 - ❖ No Self Serve Stations Salad Bar Prepackaged Desserts wrapped and single serve etc.
 - ❖ No Condiment stations – all PC handed out from behind counter or food is completely ‘dressed’
 - ❖ No self serve cereal, waffle or toast. Must be served if available.
 - ❖ Extra Cleaners: Extra table cleaner for a total of 2
 - ❖ Beverage station attendant
 - ❖ Dining Room Attender responsible for counts and social distancing
 - ❖ Discuss use of all paper products or reusable dishware and utensils and cups or combination any will be behind counter and handed out – along with utensils and cups by attendant or server.
 - ❖ Trash area will be redirected and stationed (
 - ❖ Tables will be disinfected after each use and nothing remains on table (salt, pepper napkin holder)
- TO GO
 - ❖ 1 Meal per meal period – 1 swipe
 - ❖ To go Boxed and bag- Either Cup Drink or Bottled
 - ❖ Directed path with Stanchions and attendants
 - ❖ Exit Entrance configuration to be determined but social distance and flow considerations
 - ❖ To not cross paths.
- Menu
 - ❖ Normal Menu as described in Playbook with reaction to service level and packaging.
 - ❖ Some prepackage to-go option could be developed for speedy service/pickup if customer counts need.
 - ❖ Menu will reflect service station and kitchen restraints.
- Staff
 - ❖ Staff will enter/exit through back and encourage social distancing
 - ❖ Hand wash and PPE use will be trained and enforced 6 foot Kitchen implemented
- **Steak ‘n Shake Retail Service @50% - Current State Guidelines**
 - Entrance/Exit
 - ❖ Entrance will be through main door and exit only will be directed to side door. There might be some exit through entrance.
 - Social Distancing
 - ❖ Tables to be 8 foot apart with 50% capacity, table seating capacity monitored
 - ❖ Current capacity is 58 – need to do trial set up to see exact capacity.
 - ❖ Floor 6’ signage reminders – Clear signage delineating traffic patterns and spacing
 - ❖ Welcome Station to explain and highlight menu and regulations
 - ❖ Plastic at registers.
 - Service – all packaged to go
 - ❖ All employees uniformed in mask and appropriate PPE
 - ❖ Increased hand washing/glove use Sanitizer Station

- ❖ No Condiment stations – all PC handed out from behind counter or food is completely ‘dressed
 - ❖ Extra Cleaners: Dining Room Attender responsible for counts and social distancing and trash area will be monitored and sanitized
 - ❖ All items will be packaged to go and served
 - ❖ Any service items will be behind counter and handed out – along with utensils by attendant.
 - ❖ Trash area will be monitored and stationed
 - ❖ Tables will be disinfected after each use and nothing remains on table (salt, pepper napkin holder)
 - Menu
 - ❖ Normal Menu as described in Playbook with reaction to service level and packaging.
 - ❖ Steak ‘n Shake menu is built to be to-go and packaged.
 - Staff
 - ❖ Staff will enter/exit through side and encourage social distancing
 - ❖ Hand wash and PPE use will be trained and enforced
 - ❖ 6 foot Kitchen implemented with maximum number of staff could be reached after consideration due to social distancing requirements.
- **Café DeMon Retail Service @50% - Current State Guidelines**
- Entrance/Exit
 - ❖ One current door will be entrance the other will be exit only. The entrance to library needs discussion
 - Social Distancing
 - ❖ Tables to be 8 foot apart with 50% capacity, table seating capacity monitored
 - ❖ Current capacity is 30– need to do trial set up to see exact capacity.
 - ❖ Floor 6’ signage reminders – Clear signage delineating traffic patterns and spacing
 - ❖ Welcome Board to explain and highlight menu and regulations
 - ❖ Plastic at register.
 - Service – all to go
 - ❖ All employees uniformed in mask and appropriate PPE
 - ❖ Increased hand washing/glove use Sanitizer Stations
 - ❖ Grab and Go monitored and sanitized regularly as per Playbook Retail Standards
 - ❖ No Condiment stations – all PC handed out from behind counter.
 - ❖ No self serve coffee – all will be served and condiments provided.
 - ❖ All items will be packaged to go and served socially distanced
 - ❖ Any service items will be behind counter and handed out – along with utensils and cups by attendant or server.
 - ❖ Trash area will be monitored and stationed
 - ❖ Tables will be disinfected after each use and nothing remains on table (salt, pepper napkin holder)
 - Menu
 - ❖ Normal Menu as described in Playbook with reaction to service level and packaging.
 - ❖ Pre-packaged SimplytoGo will be offered.

- ❖ Menu will reflect service station and kitchen restraints with a possible reduction in offerings due to space limitations.
- Staff
 - ❖ Staff will enter/exit through entrance and exit doors and encourage social distancing
 - ❖ Hand wash and PPE use will be trained and enforced
 - ❖ Social distance in service area might require reduced staff and longer service times.
- **Bruce Dyjack, University Post Office:**
 - Phyllis and Sharon have been staying busy at home watching training videos and researching other post offices. etc.... or coming in 50% of the time.
 - For Fall I have 2 areas of concern I'm working on:
In the first 2 weeks the lobby is packed with students finding out their box assignment and combination. In addition we give out a few hundred packages a day in those first 2 weeks. Obviously we can not do that this Fall due to social distancing. I have been trying to figure out how to distribute mailbox assignments/combinations remotely. Other colleges set up like we are either use a screen in Banner for the students to see the information on their own or a mail merge to email the student the information. Any guidance in this area would be appreciated.

Margaret Kilcoyne:

Engagement, Impact, & Innovation

- In collaboration with the Natchitoches Area Chamber of Commerce, the School of Business is hosting our third FREE virtual seminar entitled-"Small Business Information Security." The guest speaker is Mr. Ron Martin. Mr. Martin is an active member of our School of Business and CIS Advisory Boards. His presentation will be on Thursday, July 9th, 2020 at noon. To register for the seminar, please visit <https://bit.ly/NSUVBS-July>.
- Faculty members are very busy this month. We continue to prepare for fall 2020 classes to ensure that we have multiple options available while maintaining the integrity of courses. We are excited about the launch of our MS in CIS this fall. Several faculty members working on numerous referred journal publications as well as enhancing their professional and academic skills sets through professional development activities/certifications.
- We are continuing to reach out to our students and encourage them to register for fall 2020 classes. Also, we are actively engaging our alumni and friends about the importance of giving back to the College of Business and Technology and the School of Business.

Fran Lemoine

All departments are busily preparing for the Fall 2020 semester as we develop student-responsive plans for gen ed/core courses as well as laboratory/skills courses.

- **Biological and Physical Sciences**
The earned media associated with the corpse plant bloom has been tremendous!
 - Over 400 people visited campus (some from as far as Oklahoma)
 - Over 200,000 people engaged with social media posts over a 3-4 day period

- Sent pollen from our flower to a professor at Cal Tech for a possible cross-pollination of their flower, which is set to bloom soon. This type of artificial pollination has never been documented before.
- **CAPA**
 - Faculty in the Department of Music in collaboration with Assistant Professors of Physics are working on the design and usage of face shields/other PPE for use in various courses.
- **Engineering Technology**
 - Hosted a Virtual STEAM summer camp, June 24-26, 2020.
 - Hold a workshop on Risk Mitigation - July 28, 2020.
 - Has submitted the 30-day post-accreditation site visit report on May 28, 2020. Final decision is expected during the July 2020 ABET commission meeting.

Kim McAlister:

- LA GEAR UP kicks off 4 weeks of virtual camps today in the areas of STEAM, robotics, and cyber security.
 - 7/6-7/10 26 campers STEAM camp led by Ben LaGrone
 - 7/13-17 67 campers STEAM camp led by Ben LaGrone
 - 7/13-17 23 campers robotics camp led by EET Dr. Hossain
 - 7/20-24 21 campers cybersecurity camp led by Business Dr. Wright
 - 7/20-24 46 campers robotics camp led by EET Dr. Hossain
- The Lab Schools and CDC are working with Natchitoches Parish Schools to prepare for the beginning of the 2020-2021 school year. NSU is working to use the former Headstart building for additional square footage but requires the licensure board to give approval.
- Since 2011, the NSU Foundation has served as the 501c3 for Early Learning Tax Credit for both Natchitoches parish and Caddo/Bossier parishes. The NSU Child and Family Network (CFN) has served as the primary spender of these funds in tier 1 curriculum, professional development and outdoor classroom areas. To increase transparency, the NSU CFN is partnering with the Natchitoches Ready Start Network to give stakeholders from the Mayor's Office, Natchitoches Parish Schools, and early learning centers give input to spending. The goal is to increase both transparency and results of how these funds are benefitting the centers in Natchitoches parish.
- The School of Education has experienced tremendous growth in PREP with the rollout of flat rate pricing. In summer 2019, 5 teachers participated. In summer 2020, 61 teachers are enrolled in coursework. This growth creates such opportunities for connecting with multiple school districts; however, it will also increase the need for university supervisors during fall and spring semesters. In addition, with the leadership of new Supt Eloi, Natchitoches parish will have a cohort of non-certified teachers begin PREP coursework in fall 2020. This is great news for NSU and our Natchitoches community.
- The GCEHD is planning for the 20th anniversary of the Hall of Distinguished Educators during Homecoming 2020 in October. With COVID issues, the decision has been made to induct no new members in 2020; rather, we have decided to celebrate "Year of the Teacher". This allows us to celebrate teachers and leaders for the last 136 years trained by NSU! We will also be working to endow a doctoral scholarship.
- Dr. Ruth Weinzettle, DH of Social Work, has been appointed to the Council of Social Work Education (CSWE) Commission of Accreditation. The work of the Commission fulfills the function of maintaining and advocating the quality in social work education through its accreditation/candidacy of more than 860 social work programs in the United States. This appointment will be professionally challenging for Dr. Weinzettle but can also assist NSU in our quest to add a MSW program to our college.

Drake Owens:

- Legislative Recap:
 - Act 2-capital outlay-\$2.225M in construction planning funds for Kyser Hall Replacement. Selection board meeting to be held July 15.
 - Acts 245 and 346-TOPS-extends deadline for ACT scores; waives academic progress and GPA requirements. Delays changes to more stringent requirements until 2021.
 - Act 225-extends TOPS-tech awards eligibility.
 - Act 334-allows for release of student transcripts subject to a payment plan.
 - Act 204-established Higher Education Initiatives Fund, when funded will assist with dual enrollment capacity.
 - HB 1-operating- \$21.7M cut to higher education; \$5.6M applied to ULS schools.
 - HB 59-limits the liability of universities during the COVID-19 pandemic.
 - SB 10- expands rural broadband access statewide.
- Development:
 - Non-contribution revenues are down due to cancellation of events related to COVID-19 and declines in investment interest income; non-revenue contributions are up however and have increased due to realization of planned gifts, influx of matching funds, social media fundraising efforts, and memorial scholarship contributions. \$520k was received from the BORSF to match \$780k in private contributions totaling 1.3M added to the institutional endowment fund. Investment portfolio is nearing pre-COVID value.; 19-20 valuation to be submitted July 20.
- Alumni:
 - Golden Jubilee Reunion has been rescheduled as part of Homecoming festivities October 16-17. Long Purple Line Induction Ceremony has been rescheduled for October 30. The Faculty/Staff Luncheon program will be held virtually; currently gathering information for excellence in teaching/years of service awards.

Jerry Pierce:

- Extensive messaging by Public Information and Media area on all aspects of the university's response to the pandemic.
- Numerous news releases, response to media requests for information, etc.

- Work with other university offices on development of website information on Fall reopening.
- In Marketing, development of new marketing strategies and programs for new fiscal year with increased emphasis on social media.
- Participation at WRAC and Recreation Complex has been extensive during summer, and programming is under way for fall.
- Fund-raising golf tournaments scheduled for Rec Complex during remainder of summer.
- Extremely involved over past few months in Government Relations activities, including capital outlay initiatives and monitoring legislative sessions.
- Working with Athletics on budget and personnel issues and planning for new academic year, football season, etc.

Darlene Williams:

- EAB recruiting strategies continue and internal efforts that target recruiting of online students.
- CompeteLA effort continues. Planning for implementation of course equivalents to be loaded in FlightPath by Registrar's Office.
- Ongoing recruitment of new online students for fall 2020.
- Preparation underway for approaching fall term and strategies for Covid – Phase II.
- Implementation of strategies to address safe distancing in instructional video and lab spaces.
- Some equipment purchased for instructional spaces with plans to implement prior to the beginning of the fall semester.
- Barksdale MOU submitted for base approval.
- Video classroom upgrades being installed.
- Work underway to partner with the School of Education on a Mentor Teacher Training Program that will provide the required courses over two semesters to provide an online credential.
- Continued participation in virtual meetings and professional development.
- Work continues on grant submission through appropriate agencies.
- As appropriate, ongoing community engagement through TIED staff in local, regional and state 'virtual' events and meetings throughout Shreveport/Bossier, Alexandria, Leesville, Marksville, DeRidder, and Natchitoches.

Ron Wright:

The next scheduled meeting will be held on **Monday, August 3 at 8:30 a.m.** in the Henderson Conference Room (or via webex.com). The meeting dates for the remainder of the first half of 2020 are as follows:

- **Tuesday, September 8**
- **Monday, October 12**
- **Monday, November 2**
- **Monday, December 14**