

**CPAC Attendees:** Greg Dieringer, Stephanie Kiba, Cora Moretta, Jeanette Carson, Courtney Johnson-Benson, Alison Doehring, Thad Doyle, Kimberly Beyer Chris Stimler, Eric Veigel, Alan Parker, Emily Njus, and Brittany Ferguson-Mike

**Excused:** Sonya Wagner, Nathan Meeker

**1. Open Meeting:**

- a. Stephanie Kiba, Chair of CPAC, opened the meeting calls at 3:02 pm.

**2. Approval of the Agenda:**

- a. (Motion) Thad Doyle, (Second) Dorothy Gruich; no opposed.

**3. Approval of the Minutes:**

- a. (Motion) Cora Moretta, (Second) Alan Parker; no opposed

**4. UC Committee Updates:**

- a. **Budget & Finance (Abbey Shiban):** The committee met with Dallas a few times and he presented the budget two weeks. He presented the budget to the Board of Trustees last week. The committee will meet with him again on this upcoming Friday and ask a few questions about the budget.
  - UA is expecting a 5% enrollment decrease, which in return is a \$20 million deficit. Due to this deficit, UA will be dipping into reserves.
  - Due to enrollment, retention, and completion numbers decreasing, UA will receive less money from SSI.
- b. **Communications (Nate Meeker):** No updates
- c. **Information Technology (Cora Moretta):** No updates. The committee will not meet until July due to new software implementation.
- d. **Institutional Advancement (Sonya Wagner):** No updates
- e. **Physical Environment (Dorothy Gruich):** No updates
- f. **Recreation & Wellness (Chris Stimler):** This group reviewed the annual report for Higher Learning Commission. These individuals are also working to schedule mental health and ALICE trainings for staff and students.
- g. **Student Engagement & Success (Greg Dieringer):** This committee is having discussion about how they should exist in the future and what are their goals and mission. They are looking to collaborate and engage more with Dr. John Messina and Dr. Fedearia Nicholson-Sweval. This committee also reviewed retention and completion report for the state.
- h. **Talent Development & Human Resources (Eric Veigel):** No updates
- i. **University Council (Courtney Johnson-Benson & Jeanette Carson) |** University Council had to be canceled on June 14<sup>th</sup> due to network failure on campus.

**5. New Business**

- a. **CPAC Election Update |** 216 contract professionals casted votes.
  - The Top 3 vote getters will fill the first three seats, which will be (as long as they accept):
    - ✓ Scott Campbell
    - ✓ Carrie Tuesday
    - ✓ Jake Kos
  - Thad Doyle motioned to reach out to the top 3, Greg Dieringer seconded the motion. None opposed.

- CPAC elected the next four in line to fill the vacant positions. These individuals are
    - ✓ Eric Ryan
    - ✓ Tiffany Schmidt
    - ✓ Mary Rossett
    - ✓ Kim Proctor
  - Eric Veigel motioned to reach out to the following 4 to fill the existing vacant positions, Dorothy Gruich seconded this motion, and none opposed.
  - On July 25<sup>th</sup>, CPAC will nominate and vote on chair positions, which include Chair, Vice Chair, Secretary, and Treasurer.
  - On August 15<sup>th</sup>, CPAC will self-nominate/nominate and vote on committee representation from CPAC.
- b. **Vacation Carryover** | As a friendly reminder, vacation carryover is manually processed by Human Resources. Please check your vacation hours to see if you are one of those that will qualify. Also, as a reminder if you get to 528 hours then you will stop accruing vacation at that time.
- Stephanie Kiba will double check with Sara Kelly about sending an email to CPAC as a reminder.

**6. Other Comments/ Announcements**

**7. Adjournment from CPAC**

- a. Stephanie Kiba, Chair of CPAC, adjourned the meeting at **4:26pm**
  - Thad Doyle motioned; Ali Doehring seconded; no opposed.