

Nathaniel Lee Yost (66)



Time to complete: 01:28

1. Please select your UC Committee

0 / 0 pts

Auto-graded

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development

2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.

0 / 0 pts

Auto-graded

If you did not meet, select No and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status.

- Yes
- No

3. Date of Meeting

0 / 0 pts

Auto-graded

2/22/2022

4. Committee Members in Attendance or Absent With Notice 0 / 0 pts
Auto-graded

Members Present:

William McHenry, Varunee Faii Sangganjanavanich, Steve Patton, Mohamed Salem Abd Salam, Mesfin Tsige, John Corby, Eli Eubanks, Cora Moretta, Bishop Harber, Andrew Shotts, Aimee, DeChambeau

5. Committee Members Absent Without Notice 0 / 0 pts
Auto-graded

No answer provided.

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward 0 / 0 pts
Auto-graded

On the topic of required Cyber Security Training:

Matt Williams removed required dates from training and changed it to be required once annually. Updated language based on Board of Trustees rules.

Eli started the process of a Draft Resolution to pass to University Council.

President Miller would like to get the recommendation from UC as quickly as possible in order to implement the policy.

Language was edited to be grammatically correct.

Bill Moved to pass the resolution, Cora seconded. Passed unanimously.

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

0 / 0 pts
Auto-graded

Location: Teams Meeting
Meeting start time: 1:01 p.m.

Attendance:

Members Present:

William McHenry, Varunee Faii Sangganjanavanich, Steve Patton, Mohamed Salem Abd Salam, Mesfin Tsige, John Corby, Eli Eubanks, Cora Moretta, Bishop Harber, Andrew Shotts, Aimee, DeChambeau

Absent with Notice: None

Absent without Notice: None

Guests:

Matt Williams

Agenda & Minutes:

Adoption of the Agenda:

Adopted unanimously.

Adoption of Minutes:

Cora Moved, John Corby Seconded. Approved unanimously.

Old Business:

On the topic of required Cyber Security Training:

Matt Williams removed required dates from training and changed it to be required once annually. Updated language based on Board of Trustees rules.

Eli started the process of a Draft Resolution to pass to University Council.

President Miller would like to get the recommendation from UC as quickly as possible in order to implement the policy.

Language was edited to be grammatically correct.

Bill Moved to pass the resolution, Cora seconded. Passed unanimously.

New Business:

Meeting times for Spring 2022: Eli sent out invitations for the next upcoming meetings.

Good of the order: None

Motion to Adjourn: Meeting adjourned 1:59 – Moved by Bill, seconded by Cora.

8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).

0 / 0 pts
Auto-graded

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

0 / 0 pts
Auto-graded

No answer provided.