**University of Baltimore Governance**  
**Steering Council Agenda**  
**February 5, 2021**  
**1:00-2:00pm**  
<https://ubalt.zoom.us/j/91099367380>

* **Regular Updates**
  + President Schmoke
    - Ad Hoc Committee on Police Meeting
  + Provost Andersen
  + Student Government Association President Khoshkepazi
    - N/A
  + Student Bar Association President Sasse
  + UB Faculty Senate President Kiel
    - Things about What’s Going on
  + UB Staff Senate Chair Purswani
    - May and June Reports?
      * Through July this group will meet… then if things are needed we’ll pass off in August
    - End of the Year Report Meeting Finalization
      * Friday May 21, 2021
      * SGA officers will have transitioned but would plan to invite the previous and new officers. – SBA will be included
      * Open to community live, or record and then share?
        + Yes
    - Bylaw Working Group
      * Get together and Finalize by March so that vote can happen in April and we are able to review the changes in our senates and with constituents prior.
      * Areas of Focus
        + Subcommittee to develop greater process.
        + SBA addition of membership
        + Requirements of University Wide Committees & Reporting
        + Joint Meetings and Summits
        + Additional Needs
* **Oversight Committee Follow Up Discussion** 
  + Review and discussion of the January Reports
    - Identity
      * Jessica O’Keefe
      * Megan Manley
    - Enrollment Management
      * Megan Manley
      * Mike Kiel
    - Academic Portfolio
      * Mike Kiel
      * Randy Wells
      * One concern I had is the need for data… is there coordination
      * There’s just a discussion particularly about budget concerns
    - Student Experience
      * Daniel Khoshkepazi
      * Pavan Purswani
    - Marketing and Branding
      * Randy Wells
      * Jessica O’Keefe
      * How are we going to get people to DO the changing of names?
      * There’s a lot of website stuff… worry about the fact that there is a decentralized approach. Is the search for a new website going to bear this in mind?
    - Financial Responsibility
      * Pavan Purswani
      * Greg Walsh
      * 1There are concerns about timelines and numbers. 2 modeling has been developed for potential declines/enrollments, will revisit with additional data. 3. This is limited so far, I’d like to see what has to happen for a coordinated push 4. Some savings might have happened already (must make sure a similar level of detail happens in all units) 5. Using benchmark data… what’s up with the “managerial approaches”? Q: Who are our peers and why? D. No update… we’d like to hear more 6.Reviewed shared service reports. There are a list of 4 or 5 ideas in shared services. Let’s see more. 7. Holding 8. Initial action plan… on back burner
    - Physical Environment
      * Greg Walsh
      * Daniel Khoshkepazi
      * Are there opportunities for scenario planning… yes but it has to been sooner than later. There would be a need for shared criteria, there’s a need for priorities to be determined for example. Who should the priorities come from?
      * In terms of financials… can we approach from priorities? Everything that is financial is footprint/monetizing assets. Neb is hoping to create a report of some kind based on costs per square foot
      * Q: How can shared gov be helpful here? What can be remote vs in person… there needs to be some thought about this. What’s up with the academic center?!
  + Any necessary Follow-up

Next time Climate

* **Message to the team members**
  + Sent
* **New Business or Discussion** 
  + Staff and Faculty Relations Subgroup Updates
    - How the University Works Series
    - Understanding UB Finances Pilot
      * General Update