

University of Baltimore Governance Steering Council

MINUTES

Wednesday, February 14
11:00 a.m. to 12:00 p.m.
LAP 105

Attendance: JC Weiss, Stephanie Gibson, Keiver Jordan, Mariame Dangnokho, Keanuu Smith-Brown

1. Chair Report (5 minutes)

Please encourage participants to promote civility at the town hall.
Please review and respond to minutes.

2. SGA Report (10 minutes)

Meeting today with the Provost to discuss the budget reduction.
Elections being held soon.

Please invite electors to GSC meetings.

Partner with Law School for better financial literacy.

Please inform the Entrepreneurship Center as they may be a resource to assist.

3. Staff Senate Report (10 minutes)

We had a retention report at our last meeting. 2016 was above average. There are some reasons to be concerned because of high numbers for employees with little years of service leaving.

Please send report to GSC members.

There's also a shared governance survey that will be shared with GSC.

4. Faculty Senate Report

Town Hall discussion.

Elections soon. Officers will be picked from active senators.

Formed a bylaws committee.

5. Budget Reduction (25 minutes)

Shared governance groups need to agree on priorities. We may want to hold a special meeting to discuss further.

2-year budget outlook is promising.

Please invite the President, Provost and CFO to our next meeting.