**University of Baltimore**
 **Governance Steering Council Agenda**
**April 30, 2021**

* **Regular Updates**
	+ President Schmoke
		- The message to the community will come out on Sunday afternoon as planned. It has two parts, a message and then a chart breaking down some financial matters related to all the divisions of the University. The message is directed to faculty and staff, SGA will have the choice to decide how to distribute it. Please urge people to read both documents as the message gives the numbers context.
	+ Provost Andersen
		- The Provost echoed the President’s statements
		- Is the rationale well laid out? The President believes so that it discusses strategy moving forward and not a list of cuts, focusing on enrollment and financial stability.
	+ Student Government Association President Khoshkepazi
		- 2021-2022 Election Results, I am the President again. We are interested in having a committee about the “honorific” naming approach for buildings for next year. President Schmoke noted an example of Morgan getting an appropriation to rename a building.
		- SGA President will suggest some names
	+ Student Bar Association President Sasse
		- 2021-2022 Election Results they did have elections Kyle Coleman is meeting with GSC chair following this meeting
	+ UBalt Faculty Senate President Kiel
		- Elections for UFS are at the meeting on May 5, the senate is mostly engaged in year end wrap up activities
		- In the fall we would like to work with SGA to discuss OERs, a resolution or some other effort might be forthcoming
	+ UBalt Staff Senate Chair Purswani
		- 2021-2022 Election Results
		- Jessica O’Keefe is the chair, there are many new senators, some long time senators are stepping down
	+ End of the Year Report Meeting Finalization
		- * Shared Governance leaders should invite their executive teams.
				+ Reminder Sent to Committee Leads
				+ Have UBFS and SGA representation been invited to attend?

Yes, though reminders will be sent

* + - * Agenda Draft
				+ Welcome

Introduction

Distribution plan for reports

Governance leads will be the ones to distribute following the meeting.

Recording

* + - * + Presentations
				+ We won’t have Q&As, Murray will present for Catherine
				+ We should have ensure that there are small executive summaries for the reports about the BoR groups.
				+ There’s no particular order to these things

University Culture and Diversity Committee

University Work Life Committee

Enrollment and Retention Ad Hoc Committee

Committee on Campus Community-Police Relations

Identity Implementation Team

Enrollment Management Implementation Team

Lower Division/Upper Division Implementation Team

Academic Portfolio Implementation Team

Student Experience Implementation Team

Marketing and Branding Implementation Team

Financial Responsibility Implementation Team (Encompasses University Budget Committee/ Strategic Planning and Budgeting Committee this academic year)

Physical Environment Implementation Team (Encompasses University Planning and Facilities Committees work this academic year)

Faculty Senate

Staff Senate

Student Bar Association

Student Government Association

* + - * + Thank you and Acknowledgement.

Implementation Teams

University Wide Committees and Ad Hoc Committees

Shared Governance

Acknowledgement of John Lucas’s contributions

Congratulations to newly elected representatives.

Thank you to those individuals transitioning out of elected roles.

* What are various groups hearing about the mandate?
	+ Some objections have been heard, but generally the campus is supportive but question if we might have the ability to vaccinate on campus.
		- At present a lack of qualified staff would prevent this being administered by UBalt directly
	+ Question: Do we require health insurance for students? No, not at this time.
	+ Administration knows there will be some religious exemption requests, this is not as straightforward as medical exemptions, but some guidance exists and more will be forthcoming from the system and Attorney General
* **Oversight Committee Follow Up Discussion**
	+ Review and discussion of the April Reports at the next meeting
	+ [April Monthly Reports Link](https://ubalt.sharepoint.com/%3Af%3A/s/USMUBTaskForceImplementation/EtO7r3mXlu9Nm8gzK0HKEwQBT8L_2JK1S9UpHECnaopUMw?e=vfXYkD)
		- Academic Portfolio
			* Mike Kiel
			* Randy Wells
		- Student Experience
			* Daniel Khoshkepazi
			* Pavan Purswani
		- Marketing and Branding
			* Randy Wells
			* Jessica O’Keefe
				+ Last month's report was marked as final report in error
		- Physical Environment
			* Greg Walsh
			* Daniel Khoshkepazi
	+ Any necessary Follow-up
* **New Business or Discussion**
	+ - How the University Works Series
			* Understanding UBalt Finances Pilot
				+ General Update