**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