# **MINUTES**

# LSUA Chancellor Cabinet

10/30/2019 1:00 PM | Meeting called to order by Chancellor Coreil

### In Attendance

Dr. Paul Coreil, Dr. John Rowan, Dr. Eamon Halpin, Dr. Abbey Bain, Deron Thaxton, Melinda Anderson, Shelly Gill, Adam Jonson, Sarah Black, Chancey Slider

#### Chancellor Coreil called the meeting to order at 1:00 PM

#### **Chancellor's Updates:**

- Will be using the report from Lafe Jones to begin working on the Enrollment Task Force. This will be one of the most important initiatives as we dissect and implement an enrollment growth plan over the next six months. All areas of campus will be supporting this initiative.
- The CLEDA Summit on the Future of Higher Education in Central Louisiana will take place on Monday, November 4<sup>th</sup>. LSUA will be presenting along with many other higher education intuitions from this region. An agreement will be presented for all present university leaders to sign that is geared toward collaboration and commitment to supporting educational advancement in higher education across the region.
- Compliments to the LSUA Foundation for the wonderful Capital Campaign Kickoff that took place on the evening of October 17<sup>th</sup> in the Quad. It was very well received by all in attendance. Thank you to Chair Werner of the Board of Supervisors for being a guest speaker at the event and also for playing the LSUA Fierce Campaign video at the Board of Supervisors meeting last Friday.
- Met with administration from the City of Alexandria this week. The meeting went well
  and we plan to continue to work out an agreement between the city and LSUA. I will be
  addressing the City Council soon concerning the Alexandria Museum of Art and
  interagency agreement with the COA.
- In December, we plan to have meal plan credits/fees on the agenda for the Board of Supervisors meeting for approval. This will help to open up the Magnolia Café to more students.
- Thanks to all of campus and the community for the outpour of support regarding my new status as permanent Chancellor at LSUA. I am very honored to serve this campus and our region.
- Planning an event with the 2019 Cattlemen's Queen and LSUA Junior, Ms. Gracie LaBorde. We are hoping to have the Louisiana Beef Industry Council support an event on campus held by the Louisiana Cattlemen's Association that will showcase the beef

industry from pasture to plate during the Weeks of Welcome (WOW) when students return from winter break.

- Received a modified version of a draft agreement with CLTCC concerning collaboration between campuses.
- I will be representing LSUA on Good Day Cenla on KALB T.V. tomorrow and will continue to promote LSUA every chance that I get.
- Received positive feedback from the Louisiana Division of Administration regarding the Drainage Project. The process to apply for federal dollars is in the beginning stages of being completed.
- Working on and seeking new ideas for more student activities on campus.

## Reports

Adam Jonson

- Was on the General Show recently to showcase our wonderful athletic departments and student athletes.
- The Men's Basketball opener home game is tonight and they will play again at home this Sunday.
- There will be Men's Soccer home game this Saturday.
- Working with Deron Thaxton on the athletic employee impacts of the new FSLA requirement that goes into effect in January.

Eamon Halpin

- The trip to Hot Springs was very successful. There was great collaboration between the students and staff who attended.
- This week, we will be taking students and staff to the Texas Renaissance Fair. Thanks to Adam Jonson for proving the bus and to Chief Collins for driving the group.
- Rusty Gaspard has initiated a movie series and yesterday was the kickoff. A documentary concerning the decline of church attendance was shown and many members of the community came out to watch and enjoyed the event. He is planning another event to show a documentary regarding the relationship between prisoners and prison staff.

#### Melinda Anderson

The Fierce Capital Campaign Kickoff event went exceptionally well and was a magical night for LSUA. We received many compliments and kudos from the Board of Supervisors, LSU, and community members. A special thanks to Shere Thaxton, Mary B and Mary Maloney for working so diligently to make the event possible. Also, thank you to President King Alexander, Chairwoman Werner, Mr. Blake Chatelain, and SGA President Ricky Brazzel for being in attendance. The video shown at the event was recently released on social media and YouTube. There will be a follow-up video coming out soon to showcase and highlight the event itself. We are still in the quiet phase of the campaign. Thanks to all of the volunteers who helped to make the night successful, especially to Dr. Abbey Bain and Ethan Lipsey for the integral roles that they both played in organizing and assisting before and during the event. Charlie Casrill and team with Chartwell's did an amazing job with the food also.

- A press conference will be held in the lobby of Coughlin Hall this Friday to recognize the Louisiana Charities Trust donation of \$324,000 for scholarships in the name of Mr. Scott Brame. Many of his family members and community members will be in attendance for this tremendous honor and outstanding event of generosity.
- A "Thank You Day" will take place on November 13<sup>th</sup>. Students, faculty, and staff are encouraged to come out and write postcards to thank our donors.
- The Finance and Executive Committee will meet on November 14<sup>th</sup>.
- Honored to be attending an upcoming LSU Foundation Capital Campaign meeting to show LSUA's Capital Campaign video to the System.
- I was recently elected to serve on the Louisiana Endowment for the Humanities Board. I am honored and happy to serve on this state wide board.
- Preparing for the CLEDA Summit taking place next Monday.
- Attended the Board of Supervisors meeting in Baton Rouge last Friday where Dr. Coreil was named permanent Chancellor. We are so thrilled and elated to have Chancellor Coreil serve and send congratulations on behalf of the LSUA Foundation Board.

#### Sarah Black

- LSUA License Plates are in and being sent to OMV offices so that purchasing can begin next week. The plates will feature our mascot, Tank. Individuals will need to get in touch with the Special Plate Division at the Office of Motor Vehicles. to request specific plate numbers.
- Working with Emprint on the LSUA Dashboard/Storefront that will make the process of ordering business cards, flyers, letterhead, envelopes, and many other items that require our logo much easier for faculty and staff. We hope to have it opened within the next two weeks. This system will be required to use since we will be paying a yearly fee for the services and to guarantee that all products are consistent.
- Keyra and I have been working diligently on updating the website.
- Completed the Fort Report for Coach Larry Cordaro.
- Dr. Joiner's article was very well shared on social media and received a lot of good feedback.
- Working on the Prezi Presentation for the CLEDA Summit.
- Trick or Treat Street went very well and was well attended.
- Working on several campus videos.
- Working on "Spend the Day at A" preparations with Shelly Gill.
- Looking into the possibility of hosting some student cooking demonstration videos.
- Secret Santa will be starting soon.
- Dr. David Baker, LSU's Mike the Tiger's veterinarian, will be speaking to the Cavanaugh Lecture Series on November 12<sup>th</sup>.
- Working with Lafe Jones on the final stretch of the Marketing Plan.

#### Shelly Gill

• The Application Report shows that we are trending well compared to this time last year. We are ahead in all areas other than Summer 2, which we hope to see some improvement in by the Spring.

- Saturday, November 16<sup>th</sup>, we will be hosting a "Spend the Day at A" event. So far, 127 individuals have registered. Thank you to all of the volunteers who have been making preparations and those who will be there to support this event.
- Many members of the Admissions and Recruiting staff will be attending the annual LACRAO Conference on November 6<sup>th</sup>-8<sup>th</sup>.
- Workday Student is still on the horizon. More meetings with all campuses are being held this semester to make a determination to move forward with Workday Student or pursue a different SIS for the entire LSU System.

#### Abbey Bain

- The DOSE Office is doing research on service and emotional support animals. We hope to
  pass along meaningful information to faculty and staff regarding current laws and policies
  and would like to develop a policy specific for to campus.
- Starting a new counseling session focused on helping students embrace their inner worth.
- Registration starts next week and group scheduling will be offered again this semester.
- Exploring potential summer camp options to share resources and help with recruitment and retention efforts.

#### John Rowan

- The Capital Campaign Kickoff event was spectacular!
- We hosted "Professors in Pajamas" last Monday and had a great turnout. We plan to try to do more monthly events like this one where students and faculty members can meet and engage.
- DOSE and Academic Affairs is moving forward with the academic integrity initiative.
- Continuing to work on the Strategic Plan and making well-informed decisions based on discussions and feedback from campus on how we would like to move forward.

#### Deron Thaxton

- Gave the Cabinet a brief budget update and revenue continues to be on track for the FY20 revenue budgets. There are currently no departments with expenditures out of line.
- Of 171 students on the drop list for non-payment for Fall 3, only 22 schedules were dropped.
- Dates have been finalized for the Spring purge and the spring information flyer will be going out by the end of the week.
- Working with primarily Admissions and Athletics on the impacts of the new federal FSLA requirement that will go into effect in January. Approximately 15 employees will be converted to hourly pay, and another 15 will have their salary raised to meet the new federal threshold. The employees converted to hourly will be paid bi-weekly, must keep track of their hours in WorkDay, and all hours have to be approved by supervisors in order to receive timely payment. All overtime must be approved prior to hours worked.

Respectfully submitted by Chancey Slider

The Next Meeting will be Wednesday, November 13, at 1:00 PM