In Attendance

Dr. Guiyou Huang, Deron Thaxton, Eamon Halpin, Stephan Moore, Melinda Anderson, Erin Weilbaecher

Chancellor Huang called the meeting to order at 9:00 AM

Chancellor’s Updates:

Salary Increases
- The Cabinet discussed salary increases.
- The Chancellor will send out a memo regarding these increase in the near future.

FY18 Review and FY19 Budget - Deron Thaxton

- FY18 Review
  - Handed out data sheets.
  - FY18 was a much tighter year, closing the year at a little over budget by $21,000.
  - LSUA has increased its value by $125,000. Down considerably from FY17, but was planned.
  - LSUA is at a critical point with the Athletics deficit. LSU has requested LSUA create a plan on how to decrease this shortage.
  - Looking into adding fees to online students, which other universities already have in place.

- FY19 Budget
  - Revenue will be in line with FY18.
  - LSUA has received a $134,000 increase in state appropriations.
  - The university has absorbed the LCRP employees.
  - Student Excellence Fee has been approved.

Deron Thaxton

- Drainage project update – LSUA is working with facility planning and expecting to have the funds available for the project at the end of August. If that happens, the university will start the bidding process mid-November with the hopes of breaking ground by February/March.
- Student Success Building update – Pairing with LSU and currently working with an architect. The project is underway.
- Student WorkDay implementation is delayed. Could start again in 2021.
- Deron and certain staff members will be attending NACUBO (National Associating of College and University Business Officers).

Eamon Halpin

- Ms. Jerri Weston, the new Registrar, will start August 15.
• Heather Bandy, former employee in the Office of the Registrar, will help in the evenings until Ms. Weston starts.

• Moves:
  o Ethan Lipsey has moved to Bo Nipper.
  o Christi Nation has moved downtown to the Allied Health Building.
  o Eamon Halpin and Sally Cowan are moving to Mulder.
  o Stephen Kim has moved to Mulder.

• Sandy Huguenin, the Membership Chair of COPLAC, has given LSUA positive feedback, saying the university can begin to prepare a formal application for COPLAC membership. During the new academic year, we will host some events and activities to deepen campus understanding of COPLAC and its goals.

• Aviation Management Degree update – Curriculum and fee proposal have both been approved. Additional meetings to follow. This is under the General Studies Degree program.

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Melinda Anderson

• Matching funds with the BoR. Spend down on a few areas to be in compliance with the BoR, specifically in the Departments of Business Administration and Nursing.
• Met with Mayor Roy regarding co-branding between LSUA and Alexandria.
• Alumni Magazine has been digitally released. Printed copy to follow. You can access the magazine at https://adobe.ly/2NgifET.
• Dr. and Mrs. David Holcombe will be recognized at Convocation on August 17.
• LSUA Civic Club Luncheon will be held on September 18. – speaker and topic to be determined.
• Avoyelles Rotary extended an invitation to LSUA for speaking at one of their meetings in August – speaker to be determined.

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Stephan Moore

• Center for Student Success is continuing to advise students and has partnered with the Department of Nursing to perform group advising. There will be a mini-advising session from Nursing over the next two weeks. Nursing students with low ACT or SAT test scores will be sent to the Testing Center to take the accuplacer at a discounted rate.
• Student Life is currently outlining Fall 2018 campus events and will send the calendar out to campus once this is finalized.
• Traveled to Baton Rouge yesterday with LSUA Foundation Chair, Spencer Martin, and LSUA SGA President, Ricky Brazell, to tour LSU’s UREC and review LSU’s Student Action Plan for the building project. LSUA’s SG will work with the Office of Marketing and Strategic Communications to get student support to increase the fee to help build/renovate a University Recreation Center at LSUA.
• Center for Student Success is better tracking how students are contacted (phone, email, text, etc). So far about 2,000 contacts have been sent out, which averages to about 4 contacts per student. The office has worked with IET and Teresa Seymour to track this process more efficiently.
• LSUA will be hosting on Monday, July 23, 2018 from 9AM-3PM Student Affairs & Student Engagement Summit.

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Respectfully submitted by Erin Weilbaecher

The Next Meeting will be Wednesday, August 15, at 9:00 AM