

Leadership Council
September 6, 2017

Present: Chancellor Andrew Leavitt, Elizabeth Alderton, *Matt Suwalski for* Courtney Bauder, Stephen Bentivenga, Maria Berge, Barbara Beuscher, Sylvia Carey-Butler, Laurence Carlin, Jamie Ceman, Carmen Faymonville, James Fletcher, Kevin Crawford, Cheryl Green, Elizabeth Hartman, Chuck Hermes, Charlie Hill, Sue Jaeke, Ricky Johnson, John Koker, Jean Kwaterski, Brandon Miller, Karl Loewenstein, Ameerah McBride, Colleen McDermott, Kate McQuillan, Anne Milkovich, *Melanie Marine for* Elizabeth Morrell, Art Munin, Barbara Rau, JoAnn Rife, Robert Roberts, Darryl Sims, Laurie Textor, Judith Westphal, Lori Worm, Greg Wypiszynski

Absent: Barbara Beuscher, Kurt Leibold, Alexander Novak, Victoria Stimac

Guests: System President Ray Cross, Nathan Stuart, Druscilla Scribner

- I. Call to order: Chancellor Leavitt called the meeting to order at 2:01 p.m. Chancellor Leavitt welcome our newest member to the council, Kevin Crawford, as well as our honored guest System President, Ray Cross.
- II. Message from System President Ray Cross – President Cross expressed his gratitude for such a warm welcome. He thanked everyone for their steadfast work through the recent difficult times and credited all of UWO and noted the admiration and respect we have earned during these challenging times. A special acknowledgement was given to Chancellor Leavitt for his impressive and find work. Topics of discussion included: Budget, spending, Systems support of inclusive excellence, recent hate speeches and freedom of speech concerns, and support of funds.
- III. Financial Update form the Vice Chancellors - Updates covered included: Our current financial situation and plan, our CFI composite, financial ratio analysis, key assumptions, our action plan, proposed financial recovery plan to be drafted, IPAR hiring and staffing, Resource Alignment Committee finding impacts, space planning committee, cost savings, retention, and enrollment updates and targets.
- IV. Items from the floor – None
- V. Announcements – None
- VI. Next Meeting – Wednesday, September 20, 2017 in Reeve 306
- VII. Meeting adjourned at 4:23 pm.

Respectfully Submitted
April Dutschek