

University Resource Alignment

April 24, 2017

| | Members | | Members | Guest |
|---|--------------------|---|--------------------|------------|
| P | Stephen Bentivenga | P | Susan Jaeke | Lane Earns |
| P | Chad Cotti | P | Jaime Page-Stadler | |
| P | Donald Hones | P | Jenny Borgmann | |
| P | Karl Loewenstein | P | Pat Juckem | |
| P | Christine Roth | P | Anne Milkovich | |
| P | Judith Westphal | P | Merlaine Angwall | |
| P | Courtney Bauder | | (Student) | |

P=Present; A=Absent

Agenda

1. Look over answers on the [FAQ](#) page
 - a. Do we all agree with the answers in this document
 - b. Anne conferred with the Chancellor on the language in the answers
 - c. Revised wording and order of questions
2. Look over [Powerpoint presentation](#) for Open Forum on May 4th and 5th
 - a. [Short presentation](#) (use the one with the star in the title)
 - b. Edit summer, fall and final hopes slides
 - c. Edit members slide
3. Discuss how the summer groups will be filled and supported
4. Defining programs
 - a. How granular we go to define a program
 - i. Facilities - plumbers, carpenters, electricians
 - ii. What areas are administrative programs, administrative services, academic, student services
 1. How many criteria areas - administrative and academic or extend further
 2. Does a unit have its own courses?
 - a. Graduate studies
 - b. Honors program
 - c. OIE

5. Student Representative
 - a. Notify OSA that the student hasn't been coming
 - b. Student contacted. Scheduling conflicts this semester
6. Volunteer Form
 - a. Jaime send to Jenny to update for URA
 - i. Place a button on webpage