

EXECUTIVE COMMITTEE MINUTES

Present: Baesu, Bearnese, Boudreau, Eklund, Kolbe, Krehbiel, Latta Konecky, Lott, Minter, Weissling

Absent: Kopocis, Paul, Zuckerman

Date: Tuesday, April 4, 2023

Location: Nebraska Union, Platte River Room

Note: These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

1.0 Call (*Minter*)

Minter called the meeting to order at 3:13 p.m.

2.0 Announcements

3.0 Approval of March 28, 2023 Minutes

Minter asked if there were any further revisions to the minutes. Hearing none she asked for a motion to approve the minutes. Kolbe moved and Latta Konecky seconded the motion. The motion was approved by the Executive Committee.

4.0 Unfinished Business

4.1 Executive Committee Elections

Minter noted that two more Executive Committee members will be needed to replace those whose terms are ending. The Executive Committee discussed possible candidates.

4.2 Update on EM 16 Ad Hoc Committee

Minter reported that she has a good group of people who have volunteered to serve on the Ad Hoc Committee, and she is trying to get an additional member before giving the committee its charge.

5.0 New Business

5.1 Agenda Items for EVC Ankerson and VC Boehm

The Executive Committee identified the following agenda items for the administrators:

-All diplomas are from the University of Nebraska, not a specific campus, yet the tuition rates vary from campus to campus. UNO's recent announcement of the Omaha Urban Rate is providing in-state tuition for students in 11 different states. Why can't there be one tuition rate for the University system?

-How are our admission numbers from the states that are involved in our pilot tuition program?

-Are we losing revenue because many incoming freshmen are not taking 100 level classes since they have so many AP classes from high school? Many students who have taken AP classes in high school are not prepared for higher level courses at UNL. Are the AP classes impacting our retention rates?

-Are there estimates on the number of credit hours that new students took this year?

-Legislative bill LB281 was presented to the Legislature's Natural Resources Committee and calls for the rebuilding of the Halsey 4-H camp in the Nebraska National Forest. Are you aware of plans to rebuild the camp? Where will the kids go this summer?

-The January pre-session has shortened the summer calendar. Will both City and East campus be able to continue to open their facilities to host events and will there be impacts to the summer revenue streams because of the shortened summer session?

-Update on the search for Vice Chancellor of Student Affairs.

-When will a search begin to fill the Dean of University Libraries position that will soon be vacated by Dean Stewart?

-Is the President's Office coordinating the itinerary for the Chancellor candidate that will be invited to campus? Given the time of the semester and the end of the academic year, faculty who will be involved with the interviews should be made aware of when the on-campus visit might occur.

The meeting was adjourned at 4:24 p.m. The next meeting of the Executive Committee will be on Tuesday, April 11, 2023, at 2:30 pm. The meeting will be held in 201 Canfield Administration Building. The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.