

IFC Retreat Minutes

September 12-13, 2019

1. Welcome and expectations
 - IFC has a strong reputation to get things done, some examples of the groups accomplishments are on the IFC website
2. Human resources
 - Board of Curators September meeting
 - i. CRR changes to allow for changes in the retirement plan and needed language clean up.
 - Faculty and staff success funding update
 - i. Leadership development conference
 - ii. 24/7 resources
 - iii. Executive coaching
 - iv. Staff leadership development tiers
 - Mandatory training discussion
3. eLearning
 - Ernst & Young helped us put a strategic initiative together in efforts to meet the goal of 25K students by 2025 years
 - Work to date includes:
 - i. Analysis of existing programs
 - ii. Governance structure and system we might operate including multiple work streams where faculty from each university provides input
 - iii. Survey of potential students
 - iv. UM faculty survey for those teaching online
 - v. 50+ interviews of faculty and administration across the system
4. Emerita/us
 - Reviewed changes, provided feedback
 - Action item: Academic Affairs will make the changes and take it to UMAO for feedback
5. Ability to work – agenda item for this year
6. Benefits from summer paychecks
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- Phishing mitigation
 - i. We need 2 factor authentication for email – will be implemented with Microsoft 365
- 9. Legislative updates
 - Priorities
 - i. NextGen Precision Health - \$10million
 - ii. Core stayed flat last year – no cuts or withholds
 - iii. Will ask for \$10 million line item again for NextGen
 - iv. VA \$65 million from the feds in total
 - Bills
 - i. Title IX reform
 - ii. Campus carry will likely come back up
 - Ballot items
 - i. K-12 petitions
 - ii. Medicaid expansion
- 10. Ability to Work
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- 2. CFO
 - 3. Enrollment management
 - 4. President Choi will have the conversation in the coming weeks
 - ii. UMSL
 - 1. Chancellor search will be announced in October – with a goal of a permanent chancellor by summer 2020
 - 2. CFO wait for a bit
 - iii. MU
 - 1. IDE launching search, the dean and faculty member will co-lead
- eCompliance
 - i. Purpose – faculty and staff full time for the university
- Curator Chatman
 - i. Good teaching should be incentivized
 - ii. If there is a way the Curators can assist let Pures2s2tkTc 0. v1 1 TTc 0.004 Tw71 T