

## 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