Dr. Marrero mentioned that Monday was UWG Day at the Capitol. We had a great turnout.

Dr. Marrero mentioned the development of the Carroll/Carrollton Education Collaborative group (local superintendents and high school principals, president and VP of WGTC, and UWG reps). Temperament at the table was “let’s do it”. A Dual Enrollment Subcommittee has been formed by this group and will have their first meeting today.

Dr. Lingrell announced that the 5000 number has been moved from Dispatch to the Enrollment Services Call Center. However, after 5pm, calls will go to dispatch. Plan to also change the “on hold” music to announcements and promotional type things about UWG.

Mr. Bowen mentioned that two positions have been filled in Facilities…Fred Rickerson – Director of Planning and Construction Services and Michael Morton – Assistant Director of Facilities & Grounds.

Mr. Lewis reminded everyone of the DevelopWest sessions today, tomorrow, and Friday. DevelopWest is an e-Learning developmental tool and another method for training. It is designed to supplement traditional methods of professional learning and provide a greater opportunity for skill development.

Mr. Sears alerted of the upcoming PeopleSoft update and that it will create some issues.

Dr. Estes mentioned that we have had a good first 6 months of fundraising – $4.6M which is over 70% of our goal (gifts and pledges) and $588,000 which is ~70% of our annual fund goal.

Dr. Hester announced that he has been asked to serve on the Board of Directors for the iDebate Rwanda organization.

Brian Henderson mentioned that there will be a town hall meeting next week about wireless access at UWG. It will include a brief overview of the history, current status, and future plans for the wireless service on campus.

Mr. Dickey stated that our men’s basketball team is in first place in the conference and the women’s team is in fourth place. The next 4 games are at home.

Ms. Hicks announced the "oneUSG" initiative which title of the conversation from ADP to PeopleSoft. Rodney Byrd will be serving on the project team for payroll. Georgia Gwinnett will be the pilot institution. The expectation is that all institutions, with the exception of the R1s, will transfer to the new system by the end of calendar year 2016.

Chief Mackel mentioned that we continue to lead in the Stanley Security Grant contest. Keep voting!

Dr. Jenks announced that we are participating in FSSE and NSSE this year. An e-mail will go out on February 10th to senior students.

Dr. McCandless stated that we are on target with the new Engage West! survey.

Dr. Marrero reminded everyone of the next LDI – February 13th. He also mentioned that Drs. Crafton and Lingrell will be presenting on Engage West! this Friday at AASCU’s Academic Affairs Winter Meeting in New Orleans.

Ms. Bower announced that she has hired a new Senior Communications Specialist, Ms. Amy Lavender (founding editor of the West Georgia Living Magazine).
Dr. Marrero mentioned the Best of the West 2nd quarter winners have been announced. The third quarter nominations are due March 16th and the big celebration will be April 16th.

Dr. Marrero mentioned that we are looking at having a group come in and do a 360 evaluation of ITS. Dr. Marrero also mentioned that as part of the USG ELI program, Ms. Tracey Cook, Associate Vice Chancellor for Fiscal Affairs and Budget Director, will be shadowing him for at least 40 hours over the next month. Dr. Crafto also has someone shadowing him.

1. **SI 4, Operational Success: Visual Identity Guidelines – Ms. Bower & Ms. Saunders:** Ms. Bower and Ms. Saunders gave an overview of the updated Visual Identity Guidelines. A copy of their presentation is attached. Main goals are to establish formal policy to ensure consistency in our public presentation, create procedures for mandatory campus compliance, refine guidelines to more clearly define standards and compliance expectations for the university brand identity standards, and develop resources to assist with the new guidelines and expectations. Departments should contact UCM with any questions. New guidelines will also be on UCM’s website.

2. **SI 4, Operational Success: Performance Evaluation Transition for Staff – Ms. Hicks:** Ms. Hicks stated that the major change is the timeline – changing from a fiscal year to a calendar year. HR will need to alter the goal setting and evaluation periods over the next year. An e-mail has already been sent to all-faculty and all-staff. Also, focusing on moving from a paper format to an electronic format.

3. **SI 4, Operational Success: Legislative Update – Dr. Marrero:** Ashley has shared her updated report with PAC. Ashley is at the Capitol during the session. Having a presence at the Capitol has been very positive. Revenue collections are up. $1.9M design money for the Biology building is in the Governor’s budget. Merit-based pay increases are also in the budget for $11.3M. Our budget hearing with the USG is on February 19th.

4. **SI 4, Operational Success: SACSCOC Final Report – Dr. Marrero:** Dr. Marrero distributed a copy of our reaffirmation letter from SACS, which includes 8 recommendations. Our monitoring report is due September 8, 2015. Assessment and continuous improvement is the uniform issue.