Quarterly Board Meeting
Friday, January 20, 2023- Saturday, January 21, 2023

Friday: Waring Lab
Parking: Outside of the Waring Lab

Saturday: Ingram Library, The Nook
Parking: Campus Center, Back Campus Drive or UCC

**Friday, January 20, 2023**

→ (5:30 pm-6:45 pm) Optional Board Dinner (La Trattoria)
→ (7:00 pm-9:00 pm) Board Social: Networking with Anthropology students and activity
→ ** Wine, Beer, Dessert provided.

**Saturday, January 21, 2023, 8:30 am-12:00 pm**

● (8:30 am-9:00 am) Breakfast and Check In
● (9:00 am-9:05 am) Call to Order and Welcome
  ● Called to order at 9:04am
  ● Chris Sanders as Brad Mock :)
  ● Intro to Dean Dishman
● (9:05-9:10 am) Approval of Minutes*
  ● Katie C. motioned Melanie H. second - unanimous approval
● (9:10 am-9:30 am) College of Education
  ● Sutton’s Law + UWG = Education
  ● Look for the opportunity - we are the opportunity for education
  ● Public education is the largest professional workforce in Georgia
  ● AY21 & AY22 #1 for provider of choice for education - UWG
  ● UWG represents in 150 of 159 counties represented in GA
  ● UWG is the largest provider of of licenser in GA
  ● UWG CoE has had 53% growth in the last five years
  ● College of Education
    ● Impact
    ● Structure
    ● Enrollment
    ● Future
      ○ Goal: to be widely recognized as the “go to” college of education for the education profession in Georgia
  ● Build graduate and alumni support - participation
● (9:30 am-9:50 am) University College
  ● Dean of University College
    University Leadership at Today’s Meeting
    Dr. Brendan B. Kelly, University President
    Dr. Meredith Brunen, CEO of UWG Foundations, VP of University Advancement
    Dr. Mike Dishman, Dean, College of Education
    Dr. Karen Owen, Dean, University College
    Jason Carmichael, Athletic Director

*Indicates an item for voting
University College - Focus on 1st and 2nd year students - Empower every student and Supporting every college
  - Who they want to be and what they want to be
  - Students: Meet at orientation and celebrate them at graduation
  - Each student should have a home at UWG
  - ALL IN - UWG was the highest involvement in voting

University Leaders and Board Officer Reports:
(9:55 am-10:05 am) University Advancement Update Dr. Meredith Brunen
  - Entrepreneurship Week - College of Business and Stone Center
    - Christa Pitts - Keynote Speaker - Entrepreneur Lunch
  - Updated TLC lab honored Mitchell Clifton as a mentor to Rusty West ’88 graduate
  - Presidential Black Tie Gala - March 25th, 2023
  - Newnan Ribbon cutting - UWG grad presented the sculpture

(10:05 am-10:25 am) Presidential Report Dr. Brendan B. Kelly
  - Academic Portfolio
  - Chris Clarke - President of the GA Chamber of Commerce was on campus
  - Humanities Building - will be one of the most sophisticated buildings on campus
  - Master Plan - Alumni Board will be on the ground for this as part of focus groups
    - Invite Community and City of Carrollton
  - Maple Street Corridor
    - Tax allocation district - 20-25 years property tax rates will be locked
  - UWG Newnan - building out spaces to gather, study, meet, eat, etc.
    - Ribbon Cutting March 9th
  - Academic Portfolio Cont.
    - More jobs in GA than we will be able to fill in the next 10-15 years
    - Nexus degree in supply chain - RCOB -
    - Masters of Science in Applied Analytics
    - Next will be Cyber Security and Information Management
    - We need to be specific on our offerings
    - Aligning Communication and Film with the needs in the area
    - Community of health and wellness
    - #1 producer of educators in the state of GA
    - 13th largest in the United States
    - We can’t be GREAT at everything, so we have to pick and choose
    - Have to have a more educated Georgia!

(10:25 am-10:30 am) Athletic Director Report Jason Carmichael
  - College Volleyball - rebuild - newish coach and young team
  - Spring Game Wednesday, March 14th
  - Football - best team not in the playoffs
  - Football Signing Day - 10 days away (January 31st)
  - Track and Field - made to GSC tournament, but didn’t progress to where they wanted to be
  - Basketball - Men and Women exciting games
Bring groups to games and events - Contact Allyson Bretch
Scholarship Challenges
Cheer - All-Girl -Partner Stunt Champions - Silver for All-Girl and Coed
  ○ Continue to Build-out and offer additional scholarships
San Antonio - NCAA convention -
Conference Membership Changes - announced within a week
We need to CHASE EXCELLENCE
Karen Allen - New Deputy AD and Chief Operating Officer - Trent Ross replacement
Baseball - upgrades
Coliseum - new lights and sound coming
3.05 overall athletics GPA - 3.2 is the goal
Academic Enrichment
Need to do better about Career Enrichment and Readiness
10% higher graduation rate compared to the campus graduation rate

(10:30 am-10:35 am) Chair/Past Chair Report  Christopher Sanders
(10:35 am-10:40 am) Executive Director Report  Allyson Bretch
(10:40 am-10:45 am) Taskforce Liaison Report  Ashlyn Arp
(10:45 am-10:50 am) Treasurer/Secretary Report  Ashley Bush
(10:50 am-10:55 am) Past Chair’s Report  Melanie Hildebrandt

● (10:50 am-11:00 am) Break

● 11:00 am-11:40 am Taskforce Breakouts  Ashlyn Arp
  ○ 10 - 12 minute sessions x3

● (11:40-11:45) Old Business  Christopher Sanders

● (11:45 am-11:50 am) New Business  Christopher Sanders
  ○ All Board Members need to ask themselves, “What can I do to help the university fix X,Y and Z?”

● (11:50 pm-12:00 pm) Adjourn  Allyson Bretch
  ○ Drawing the door prize!
  ○ They will emailed out the reports to review
  ○ Alumni@westga.edu add to contact list
  ○ Applications are open for new members - end date
  ○ Last weekend in April - Alumni Weekend - Board Meeting
  ○ Gladiator Game - February 11th

● Adjourn by Chris Sanders - 12:05pm