

XAVIER

**University Council
Agenda and Meeting Notes
November 14, 2023
8:30-10:30**

Attendees: Susan Abel, Nezam Al-Nsair, Brian Balyeat, Kerin Banfield, Ivy Banks, Andy Barry, Seth Breitenstein, Timothy Brownlee, Melissa Burwell, Leah Busam Klenowski, Shannon Cassidy Cox, Rachel Chrastil, Greg Christopher, Cam Cockrell, Jeff Coleman, Rebecca Cull, Jenni Dramis, Leigh Ann Fibbe, Rose Ann Fleming, Jean Griffin, Colleen Hanycz, Brian Hicks, Tiffany Huber, Cassandra Jones, Mary Kochlefl, Debora Kuchey, Russell Lacey, Lori Lambert, Kate Lawson, Dennis Long, Carol Maegly, Pete Mallow, Gary Massa, Cheryl McElroy, John Mercer, Katherine Miefert, Sandra Mills, Adrienne Montgomery, Debra Mooney, Heather Moore, Kimberly Moore, Bill Moran, Alison Morgan, Chris Morley, Pete Owendoff, Marco Pagani, Kelly Pokrywka, Sean Rhiney, Doug Ruschman, Joe Shadle, Bob Sheeran, Teresa Smith, Eric Sundrup, Samuel Terry, Sheri Thomas, Rob Warfel, Angela Wyss

I. Welcome, Prayer and Mission Reflection

- Prayer was offered by Samuel Terry.
- Table discussion noting points of interest regarding the article of *Mission vs. Money: Is it Really an Either Or?*

II. President's Report – Dr. Hanycz

- Dr. Hanycz previewed a coming campus discussion around the topic of institutional statements and when the university weighs in on certain topics. She cited the University of Chicago's Kalven Report as an important guiding document and hoped to tee up a full XUC conversation in the coming months.

III. Strategic Plan – Rachel Chrastil

- Table discussion on Strategic Plan update with particular focus on areas not started or delayed. Feedback provided on how we can support these areas moving forward.

IV. Pricing Update – Kelly Pokrywka and Rachel Chrastil

- Reported where the pricing group landed on FY25 tuition, room and board for undergraduates along with graduate tuition pricing.

V. FY25 Budget – Teresa Smith

- Informed XUC on major assumptions in FY25 budget. Budget goes to BOT Finance Committee for discussion and potential approval this week.

VI. First Year Alignment – Melissa Burwell and Leah Busam Klenowski

- Provided an update on the work of the First Year Alignment Task Force.



- Table discussion with Feedback on “What does a first-year transformative student experience look like?”

VII. Quick Updates

- Jenni Dramis provided an update on the Paycor transition.
- Greg Christopher provided an update on the Transformation Project.
- Greg Christopher provided an update on the potential of Football as a future varsity sport.
- Joe Shadle provided information on the upcoming Xavier Leadership Seminar.

VIII. Roundtable and Wrap up

- Debra Mooney recognized Dr. Pete Mallow. Pete is part of a group that received a “Collegium Catalyst Grant” – a small grant to support “Growing our Belonging: Integrating CST & DEIJB Work at Collegium-Member Campuses.”
- Jenni Dramis provided an update on open enrollment and the spousal surcharge.
- Becky Cull shared that the Smoke Free Campus Policy will be updated to include use of cannabis on campus.
- Doug Ruschman provided an update on campus news and events.