

XAVIER

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

Attendees: Susan Abel, Nezam Al-Nsair, Brian Balyeat, Kerin Banfield, Andy Barry, Seth Breitenstein, Timothy Brownlee, Leah Busam Klenowski, Rachel Chrastil, Greg Christopher, Adam Clark, 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, Russell Lacey, Lori Lambert, Kate Lawson, Gary Lewandowski, Susan Lipnickey, Dennis Long, Carol Maegly, Pete Mallow, Gary Massa, Christian Mastilak, Cheryl McElroy, Aaron Meis, John Mercer, Katherine Miefert, Debra Mooney, Heather Moore, Alison Morgan, Pete Owendoff, Marco Pagani, Kelly Pokrywka, Sean Rhiney, Doug Ruschman, Joe Shadle, Bob Sheeran, Teresa Smith, Eric Sundrup, Samuel Terry, Rob Warfel, Glenn Welling, Angela Wyss

I. Welcome, Prayer and Mission Reflection

- Prayer was offered by Bob Sheeran.

II. President's Report - Dr. Hanycz

- Reviewed University Scorecard and KPIs.
- Provided BOT update from September meeting.
- Provided update for the October Convocation.
- VPFA hired - Kevan Buck, from Oklahoma City University.

III. Strategic Plan - Rachel Chrastil

- Provided an update on the Strategic Plan and a recap of input on key initiatives.

IV. Pricing Committee Report and Discussion - Aaron Meis

- Small group discussion and feedback about tuition pricing and cost of attendance at Xavier.

V. FY24 Budge Overview - Teresa Smith

- Provided FY24 Budget overview.
- Provided update and timeline for FY25 budget submission and approval.

VI. Quick Hits and Updates

- Rachel Chrastil and Aaron Meis provided an update on the Student Success Project.
- Bob Sheeran provided an overview of the Campus Master Plan process.
- Debra Mooney provided an update on the Mission Priority Examen and the upcoming peer visit.



- Rachel Chrastil introduced the President's Commencement Council to be implemented in place of the Commencement Committee.

VII. Roundtable and Wrap-Up

- Doug Ruschman provided an update on campus news and events.
- Jenni Dramis reminded the group about benefits open enrollment and education sessions.
- Jenni Dramis informed the group that minimum wage is increased to \$10.65, effective January 1, 2024.
- Student Affairs recognized Christian Mastilak for the incredible partnership he has demonstrated to coordinate and advance the Student Success Project and the First Year Experience Alignment.