

XAVIER

**University Council
Agenda and Meeting Notes
September 12, 2023
8:30-10:15**

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, Becky Cull, Jenni Dramis, Leigh Ann Fibbe, Rose Ann Fleming, Jean Griffin, Colleen Hanycz, Brian Hicks, Cassandra Jones, Mary Kochlefl, Russell Lacey, Lori Lambert, Kate Lawson, Gary Lewandowski, Susan Lipnickey, Dennis Long, Carol Maegly, Pete Mallow, Gary Massa, Cheryl McElroy, Aaron Meis, John Mercer, Katherine Miefert, Debra Mooney, Kimberly Moore, Bill Moran, Alison Morgan, Ken O'Brien, Marco Pagani, Kelly Pokrywka, Doug Ruschman, Joe Shadle, Bob Sheeran, Teresa Smith, Eric Sundrup, Samuel Terry, Sheri Thomas, Rob Warfel, Glenn Welling, Angela Wyss

I. Welcome, Prayer and Mission Reflection

- Prayer was offered by Joe Shadle.
- Debra Mooney introduced the mission video *Universal Apostolic Preferences of the Society of Jesus 2019-2029*.

II. President's Report – Dr. Hanycz

- Provided brief overview of University enrollment, with a related introduction of a student success project.
- Introduced the University transformation project, to be more formally announced at the October convocation.

III. Strategic Plan

- Rachel Chrastil provided an overview around FY24 strategic plan initiatives.
- Small group discussion and feedback on accountability and communication of the plan's initiatives.
- Small group discussion and feedback on the 18 proposed signature initiatives.

IV. Policies and Operating Practices

- Becky Cull provided an overview on the Policy on Policies.
- John Mercer provided an overview on the Gift Card Policy and Travel, Meals, and Entertainment Expense Policy drafts.
- Jenni Dramis provided an update on the coming health insurance changes.
- Bob Sheeran provided a summary of the campus custodial adjustments.



V. Quick Hits and Updates

- Teresa Smith provided an FY24 budget update introduced the FY25 budget process.
- Aaron Meis updated the group on fall enrollment, along with introducing the 2024-25 tuition pricing approach and process.
- Gary Lewandowski provided an update regarding the 2024-25 academic calendar.
- Sheri Thomas introduced the possibility of Microsoft Teams potentially replacing Zoom, and the process Xavier will use to evaluate options.

VI. Wrap-Up

- Doug Ruschman provided an update on campus news and events.