Attending: Provost Butler; Sue Buckley, Vice President for Human Resources; Erin Brothers, Laurie Hafner Dahms, Kimberly Keister, Shannon Lizakowski, Randy Nessler, Joshua Smith, Chuck Wieland, and Marsha Adolph.

Absent: John Downing & Hans Hoerschelman

Meeting called to order

Updates:

The Performance Based Funding model has been sent on to the Governor, including funding to offset the losses by the university the first year the funding model may be in effect. Various departments on campus have been reviewing data to best predict the possible outcomes of the funding model.

The tuition freeze for Iowa resident students was proposed by the Board of Regents. More information will be released as it is available.

2 business cases from Deloitte have gained traction: the common student application and the Regents Academic Index. The Regents Academic Index may move faster due to high school counselors across the state needing it to guide students through the application processes of colleges. Space utilization is still being looked at. Scheduling includes classes, maintenance, and operation of the classrooms, which complicates the process of maximizing the utilization of those rooms. Ad Astra Information Systems, LLC currently provides licensed products to the University of Iowa, and Deloitte is consulting with them to determine the best utilization of space.

There are 3 possible ways to move forward with the Deloitte recommendations: refrain from moving forward with the recommendations, do the recommendations in-house, or utilize consultants either completely or partially. If a consultant is used to help with the next phase, there would presumably be a bid process to select the consultant, but it will be up to the Board of Regents to decide.

The admissions process for the fall 2015 semester is going well. The University of Iowa is currently up about 14% in applications for both resident and non-resident students. Last weekend there were 3,000 people on campus for You@UI. The target for the fall 2015 semester is 400-500 new undergraduate students, which would be a 9% increase over previous years.

Brent Gage is the new Associate VP for Enrollment Management. Both Admissions and Financial Aid will report to him. He will start on December 15th.

There is a campus critical incident management team that is looking at emergency plans on campus, including Ebola preparation. UI Hospitals and Clinics already has a good preparation plan in place. Tom Rocklin and the Provost created a watch group on campus that reports weekly on trends in higher education related to critical incidents, travel restrictions, etc. Currently, things are quiet.
The early retirement program was submitted to the Board of Regents to be on the December docket, but it was not selected as a docket item. The next meeting when it could appear is on February 5\textsuperscript{th}. If it is discussed and approved at that time, the program would open up to campus on February 6\textsuperscript{th}, and would still have a program end date of June 30\textsuperscript{th}.

The Working at Iowa survey is now complete. 11,135 people participated across campus. 68\% responded overall. 69\% of faculty responded to the survey this year. More information about the results will be released in the coming months.

Meeting adjourned