

**Senior Staff Meeting
May 19, 2014
Meeting Notes**

Attending: John Carmichael, Wendy Endress, Susan Harris, Steve Hunter, John Hurley, Nancy Murray, Les Purce, Todd Sprague, Steve Trotter, Michael Zimmerman
Absent: Julie Garver, Lee Hoemann, Laurel Uznanski

Review of Minutes

The May 12, 2014 minutes were approved as written.

Announcements

- Les P. travelled to SUNY Geneseo, Geneseo NY to receive his honorary doctorate of laws degree. He spent with Carol Long, Interim President, to talk about the SUNY system.

“First in the World” Grant Opportunity

Last week, Michael Z. was made aware of a grant opportunity with \$75 million to be awarded this cycle. The grant has a short turnaround as submissions are due June 30, 2014. A conference call is scheduled for Wednesday, May 21, 2014 at noon. The group discussed preliminary ideas: replacement for GEAR UP funds; accelerate/expand ideas around Tacoma bridge program.

Decisions and Actions

- If interested in participating in the conference call on Wednesday at noon, please let Michael Z. know (all).
- Forward any thoughts and ideas you have on the grant opportunity to Michael Z. (all).

UW Task Force Report on Sexual Assault Prevention

The Council of Presidents (COP) agreed to host a Title IX conference. An email was forwarded to Senior Staff regarding this decision.

Decisions and Actions

- Continue discussion on Title IX work. Add to Senior Staff agenda one month out (all, John C.).

Debrief Board Meeting/Look Ahead to June Agenda

John C. thanked the group for participating in the Board Meeting. There was good discussion on the Presidential search. An email will be sent out to staff and faculty with a survey asking for input on the qualities that we should seek in the next president. In addition, an email asking for staff nominations for the Presidential Search DTF will be sent out. Two Board of Trustee members, Keith Kessler and David Nicandri, will be joining the faculty meeting on Wednesday to get feedback from the faculty in attendance. With the Board of Trustees meeting with the faculty, it was suggested they also meet with staff and students. The Board of Trustee meeting is scheduled for June 12, 2014 with the emeritus reception to follow.

Decisions and Actions

- Forward ideas on ways the Board of Trustees could meet with staff members and students to John C. (all).

Other

The Washington Consortium for the Liberal Arts (WaCLA) conference is scheduled for tomorrow, Tuesday, May 20, 2014 at the Doubletree Inn, SeaTac. Approximately 230 participants with 7 co-sponsoring partners will take part.