

**Council of Academic Deans Meeting  
April 7, 2020**

**Summary and Action Items**

1. **VPSA Listening Session with Academic Affairs Leadership** – A representative from WittKieffer began discussion with the Council regarding desired candidate qualifications, qualities, and experiences of the next VPSA as well as opportunities and challenges facing the VPSA.
2. **Council on Funded Research** – Dr. Melinda Villagran provided the group a Council on Funded Research update.
3. **Research Updates** – Dr. Walt Horton provided the Council with an update of Q2 research expenditures and other related research updates. Q2 RRE and total R&D expenditures are up compared to last year, although the full impact of COVID-19 has yet to be experienced regarding research funding.
4. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
5. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.
6. **COVID-19 Updates** – Dr. Bourgeois provided the Council with current COVID-19 updates.
  - Dr. Bourgeois announced that President Trauth will be providing a budget update at the upcoming University Leadership Assembly and actions being taken by Cabinet in response to COVID-19.
  - Discussion was held amongst the Council regarding TSI issues and possible relief.