Summary and Action Items

• **Family Campaign:** Mr. Wesley Clark provided the Council with an update regarding the upcoming 2017 Family Campaign.

• **Fastest Growing Occupations in Texas:** Dr. Debbie Thorne and Dr. Andrea Golato provided the Council with a list of the fastest growing occupations that require a master’s degree or higher and a list of the fastest growing occupations requiring a four-year/bachelor’s degree. The Deans were asked to consider these lists when submitting their strategic plan priorities.

• **Counter Offer:** Dr. Bourgeois and Dr. Thorne discussed the possibility of forming a workgroup to create guidelines for counter offers.

• **Undergraduate Admissions Report:** Mr. Gary Ray provided the Council with the undergraduate admissions report. Mr. Ray also distributed a handout outlining the aid disbursed by spring semester payment deadline from the Office of Financial Aid and Scholarships.

• **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

• **TSUS Administrative Overhead:** Dr. Bourgeois informed the Council of the two-year plan to recover non-method portion of TSUS assessment by changing the basis for administrative overhead to percent of revenue.

• **Faculty Senate Bulletin:** Dr. Bourgeois discussed a proposal for the review of the dean’s recommendation for supplemental research support for faculty.

• **Signature Authority:** Dr. Bourgeois informed the Council that the Division of Finance and Support Services is working on a solution for electronic signatures on contracts, MOUs, etc.; with more information forthcoming.

OFF AGENDA

• Dr. Bourgeois announced the requests that were approved for one-time funding.

• Dr. Bourgeois informed the Council of the proposed changes to the Ring Ceremony.

• Dr. Bourgeois provided a brief status of a message being sent to the campus community regarding the Executive Order issued by the President.

• Dr. Bourgeois provided a brief legislative update.