

**Council of Academic Deans Meeting
January 30, 2018**

Summary and Action Items

1. **University Advancement Updates** – Mr. Dan Perry provided the Council with updates on the 2018 Family Campaign, digital signatures on gift agreements, and endowment compliance.
2. **Distance Education** – Mr. Dana Willett provided the Council with an overview of distance education at Texas State University.
3. **Academic Advising at the Round Rock Campus** – Dr. Bourgeois announced that the decision has been made that academic advisors at the Round Rock Campus will report to someone at the Round Rock Campus.
4. **Changes to Vendor Policy** – Discussion was held among the Council regarding changes to the vendor policy on campus.
5. **Moving and Relocation Expenses** – Dr. Debbie Thorne discussed with the Council parameters of moving and relocation expenses.
6. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
7. **Graduate Admissions Report** – Dr. Andrea Golato provided the Council with the graduate admissions report.