

# Minutes – September 19, 2022, 10:30am-12:00pm, Topp Room Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Dinesh Pinisetty, Steve Browne, Michele Van Hoeck, Bets McNie, Natalie Herring, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Rhonda Foster, Christopher Brown, Jase Tech, Erika Nelson
GUESTS	Julie Leeth

	<b>2. Updates from the Provost (Schroeder)</b>
--	--

- x Michele Van Hoeck will be retiring in December.
- x A taskforce is being assembled that includes all stakeholders to assess configuration of a dean's role.
- x COS Strategic planning call out of invitations for working groups
- x Art & Science consultants will be presenting a data driven, marketing position study this fall which will wrap up the Academic and j Tc 0 Twga.06 0 [(P)8 (s) H6 (r) 4 (es) -2.2 (ar) 2.6 ( ) TJ ET
- x Tour of Mayo Hall
- x Chief Gordon gave a presentation on safety

	<b>6. Emergent Topics</b>
--	---------------------------

- x Enrollment Management Town Hall October 15
- x Katie announced the

	<ul style="list-style-type: none"> <li>x Clean Air Day, October 5</li> <li>x Family Weekend, October 8-9</li> <li>x Day on the Bay, October 9 tentative</li> <li>x Career Expo/Alumni Reception, October 11</li> <li>x Alumni/Reunion Weekend, October 14-15</li> <li>x Golf Home Opener, October 15</li> <li>x 3rd Annual Glen Cove Fire Anniversary Bridge Walk, October 27</li> <li>x Etiquette Training Dinner, Fall TBD</li> <li>x Veterans Dinner, November 14</li> <li>x USCG Audit, November 14</li> <li>x Finals Feast, December 14</li> <li>x Final Exams, December 19</li> <li>x Fall Trustee Visit, TBD</li> <li>x TSGB Meeting, TBD</li> </ul>
--	---

Action Item	Responsible Person(s)	Comments/Status