
Members Absent: Donna Fry

Guest: Kristin Lindsey, Vice Chancellor for University Advancement

The meeting was called to order at 10:04 a.m.

Meet/Greet – Kristin Lindsey, Vice Chancellor for University Advancement  Doug introduced Kristin Lindsey to the Dean’s. He indicated that Kristin’s task is to organize the Capital Campaign in terms of the work that has been done, prioritizing tasks, and mapping them to the University’s broader goals, along with making sure that a communication plan is in place and followed.

Kristin discussed the role of University Advancement and their role with the Capital Campaign. She explained that a policy regarding requests has been formed. She explained the framework of University Advancement and what they are looking for with new requests. She mentioned that she knows there are constellations in the schools and college and would like to find ways to provide the support to accomplish their tasks. She understands the relationships the schools and college have with their alumni and she would like to enhance and transform these relationships.

Approval of Minutes – October 27, 2015  The Minutes of October 27 were approved as written.

Tour of the Merit Building  Greg Tewksbury, Vice Chancellor of Business and Finance, took the Council of Deans on a tour of the Merit Building.

Search Process for Director of Research  Vahid explained the search process for the Director of Research. Discussion was held.

Area Updates  Doug announced that he would like UM-Flint to apply for a grant through the AASCU grant program entitled Re-Imagining the First Year in College. He feels UM-Flint has an opportunity to compete for this grant with what is being done with enrollment and retention. He indicated a team of seven will need to be put together, with Doug as the lead. Discussion ensued.

Doug reiterated that the meetings with Kristin Lindsey will be very beneficial and help Development plan strategically for the goals and plans of the schools and college. He indicated University Advancement will be a huge help in regard to board placements throughout the community and strategic placement at events.
Discussion was held regarding the AAAC Resolution.

Doug informed the Deans that he is exploring an operations position in his office to help implement projects throughout the University.

Doug reported that he met with Susan Alcock, Special Council for Institutional Outreach and Engagement, from Ann Arbor. He explained that she has been charged with forming collaboration between the three campuses. She met with the Cabinet yesterday and would like to meet with the Deans next.

The meeting adjourned at 11:46 a.m.