PRESIDENT'S CABINET MEETING
May 16, 2023
MINUTES

CALLED TO ORDER   **ADJOURNED**
9:01 am   10:05 am

MEMBERS PRESENT
Bob Austin; Kevin Ball; Cheryl Jones; Russell Lowery-Hart; Chris Sharp; Denese Skinner; Joe Bill Sherrod

MEMBERS ABSENT
Tamara Clunis; Cara Crowley; Mark White

OTHERS PRESENT
Maria Juarez; Kristin McDonald-Wiley, Ernesto Olmos; Frank Sobey; Toni Van Dyke

DISCUSSION:

1. EDUNAV DEMONSTRATION	Austin; Juarez; McDonald-Willey; Olmos; Sobey
Mr. Austin reported that Academic Affairs, Student Enrollment, and Enrollment Management divisions have been working with the vendor EduNav for the last nine months. EduNav is an academic planning, degree discovery, and mobility solution that empowers informed decision-making. Mr. Olmos reported that advising is currently using Ellucian for student planning. He shared that Ellucian requires everything related to degree audits to be entered manually. EduNav automatically performs a degree audit for each student and updates it in real time. Additionally, it allows the students to pick times and dates in the calendar that will work with their schedule, then the software will recommend classes that best fit their schedule. Additionally, students cannot accidentally choose classes outside of their degree plan. If a course is dropped, the software will automatically add it to the next semester, and a warning will be issued regarding prolonging graduation.	
Action Items: • None	

2. BOARD ORIENTATION DATES	Lowery-Hart
Dr. Lowery-Hart handed out the draft agenda for the new regent orientation. After discussion, it was decided to have orientation on June 5, 2023.	
Action Items: • None	

3. SENEGAL TRIP	Lowery-Hart
Dr. Lowery-Hart shared the names of employees selected to attend the Senegal trip. He emailed those employees on May 15, 2023.	
Action Items: • None	

4. PRESIDENTIAL LEADERSHIP INSTITUTE	Lowery-Hart
Dr. Lowery-Hart reviewed the list of employees who applied to participate in the Presidential Leadership Institute.	
Action Items: • None	

5. OTHER DISCUSSION	Cabinet
Cabinet Members were asked to read the book Chief Joy.	
Action Items: • None	