



**I. Call to Order**

President Fulkerson called the meeting to order at 2:30pm. The meeting was conducted via Zoom on Monday, 10-January-2022.

**II. Roll Call – via Zoom Reporting**

Members present: *Bays, Gwen; Canter, Vanessa; Darden, Margaret; Drew, Chasity; Finney, David; Fletcher, Erica; Fulkerson, Joy; Greene, Cody; Higgins, Shelly; Horne, Kathi; Johnson, Anthony; King, Kimberlyn; Lowe, Trish; Mann, Ronald; Massey, Candy; Mayberry, Jennifer; McCarty, Don; Moore, Skylar; Rainbolt, April; Robinson, David; Robinson, Hazel; Sawyers, Amanda; Street, Tory; Thompson-Joseph, Liz; Webb, Cathy;*

Members absent with permission: *Ly-Worley, Barbi; Thompson, Brian;*

Members absent: *Abdelnour, Yaritza; Caughran, Patricia; Early, OJ; Edwards, David; Gosey, Annette; Hooven, Suzy; Maupin, Crystal; Murphy, Stefanie; Pritchett, Chanc; Roberson, Veronica; Scalf, Christie; Williams, Alison*

**III. Approval of Previous Meeting Minutes**

President Fulkerson called for a motion to approve the minutes from the last meeting.

Motion: David Robinson to approve

Second: Maggie Darden

Discussion:

Pass/Fail: All members present and eligible voted in favor. The motion **passed**.

Abstentions:

**IV. Treasurer's Report – David Finney**

1. Accounts balances

a. Main Account – \$11,451.72

b. Holiday Drive - \$2,627.58

c. Community Benevolence Committee - \$2,281.25

**V. Vice President's Report – Anthony Johnson**

1. University Council—return policy approved; this will be posted soon

ETSU's policies all on one webpage; some of these are TBR policies, but the webpage will be all the policies ETSU will be governed by



2. Dr. Noland's report—COVID recommendation email will go out, Bucs are Back website
  - a. State legislation begins soon; we have our representative in Nashville
  - b. Campus projects for funding will be discussed either from THEC or the governor's budget; Brown Hall remodel, campus center building, deferred maintenance dollars
  - c. Some institutions have delayed the opening of their spring semester, ETSU does not expect to change our opening plans or our teaching modalities; expecting our retention numbers to be up, so no changes to the budget is expected
3. Enrollment Services & University Marketing have new marketing and branding initiatives, so expect that we will see some new things coming out from ETSU to promote the institution
4. 125 Chap. 2: finished with the community engagement aspect; finalizing all the information to a report and will be given to the Board of Trustees in February; will then move in to the implementation phase and making those initiatives happen on campus.

SACS COC reaffirmation meeting is coming up in 241 days

#### **VI. President's Report – Joy Fulkerson**

1. Dr. Noland agreed to a Town Hall, February 23, 2022 in person in the Culp Auditorium, not sure about streaming options at this time; we were hoping for an earlier date; however, it is understandable considering we would have been in school for some time, the state legislature would have been in session, also final reports will be available for the Committee for 125 which goes to the Board of Trustees on February 18<sup>th</sup>.
  - a. if you do not feel well stay home; we have your back and will help if your supervisor is not cooperative; the President message to supervisors is to be flexible and offer grace during this time
2. Hosting a joint Town Hall with Lori Erikson in the next two weeks; Lori is speaking with the university leadership to address teleworking policy or procedure or protocol or process and we should have more information available soon; currently operating on a temporary policy that will expire soon
3. Hoping to solidify a date for the Staff Picnic in the coming weeks
4. If you are interested in serving in a leadership position with one of the committees, please contact Joy
5. David Robinson and Liz Thomas-Joseph are serving as your representatives on the stow dean searches in the College of Business and Technology and the College of Arts and Sciences.
6. Moving forward with ombudsman role and responsibilities; no updates at this time, but hopefully we will have more information in February.



**VII. Committee Reports**

*Standing Committees*

- No reports at this time

*Project Committees*

**VIII. Old Business**

**IX. New Business**

**X. Announcements**

**XI. Adjournment**

The meeting was adjourned at 2:55pm.