

Leadership Council Meetings

4/3/24

Feedback/Input/Direction:

- Gifts and Grants Checklist Heather Kimmett
 - Currently in feedback stage
 - Form will be accessible through multiple websites
 - Joint project between Office for Research and Foundation
- Facilities Project Prioritization Brian Sagendorf
 - Proposing 21 internally funded projects for FY 25
 - Proposing 41 projects for PBFAC funding consideration
- HR Updates Katie Thomas
 - CEC plan to DHR soon
 - EPAF notifications by email
 - Evals need to be completed
 - o April 19 deadline for non-renewals, notify HR by April 12
 - Communications coming soon on new health insurance provider and plans (from Blue Cross of Idaho to Regence Blue Shield)
 - April 11 open enrollment

Information Item (requires discussion):

- Legislative Update Ryan
 - Additional \$2.5 million from JFAC
 - School Facilities Bill, trailer bill, passed: President of SBOE and Executive Director of SBOE are now appointees of Governor
 - House 644: created 7 regions for 7 members of SBOE
 - Launch funding passed
 - Bill 741: redefines high demand careers
 - Supplemental Appropriations bill passed

Standing Items & Announcements:

- Executive Searches Robert
 - Proceeding with a dean search for the College of Science and Engineering
 - 2 announcements coming later this week concerning other personnel changes
 - Ryan Sargent accepted position as AVP of Government and Community Relations and Special Assistant to the President, in President's Office, effective April 29