



Idaho State University

Leadership Council Meetings

5/4/2020

Information Items

1. Budget Discussion - All
 - a. Feedback on Process and outcomes
 - i. Faculty Engagement process
2. HR Charter Update - Brian
 - a. Send any feedback/questions to Brian or Katie
3. Summer Camp Programming - Pauline and Rex
 - a. Feedback on plans in individual units regarding youth summer camps.
 - b. Working on plans for Athletics summer camps - dates, canceling events, attendance
 - c. Other units have postponed, moved camps online, or canceled events
 - d. Need to ensure CDC guidance is adhered to if some camps move forward
 - e. Evaluate camps on a case by case basis. Have a group look at camp logistics and approve or disapprove. Create a proposal template for units to fill out that provides needed information
4. Facilities Project Review
 - a. PBFAC list questions or concerns - Approved
 - i. Consider HVAC update for all Garrison classrooms
 - b. University Place Upgrades - Approved
 - c. ADA Upgrades - Approved
 - i. Consider single use restrooms where available
 - d. Internal Funding FY21 - Approved
 - e. 6-year CIP
5. Furlough Plan
 - a. Has been submitted to DHR



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General Updates		
Name	Description	Action Needed
Craig Chatriand	Jake Gutridge (Political Science '21) has been named the Editor-In-Chief for The Bengal for the 2020-2021 academic year.	Info Only