

UCLAS: Coordinating Committee (CC) Meeting  
24 October 2014 Minutes

Convener: Rosalie Lack

Recorder: Rosalie Lack

Attendees: Martha Hruska, Rosalie Lack, & Ginny Steel

Agenda Items:

1. UCLAS Assessment
  - a. Majority of the meeting was spent with the Assessment Consultant reviewing the initial findings. A public, summary report will be shared systemwide.
  - b. Timeline (Note: this timeline was revised later due to the consultant's jury duty)
    - Nov 10: Draft report to CC and CoUL
    - Nov 21: CC and CoUL comments back
    - Nov 26: Final report draft due
    - Dec 19: Final report submitted to CoUL
  
2. SAG 3 Portfolio Managers Process
  - a. Job description was finalized and decision made to put out a call for open recruitment.  
ACTION: Communications Manager send a systemwide memo