



Quarterly Board Meeting
Friday, January 20, 2023- Saturday, January 21, 2023

Friday: Waring Lab
Parking: Outside of the Waring Lab

Saturday: Ingram Library, The Nook
Parking: Campus Center, Back Campus Drive or UCC

Friday, January 20, 2023

- (5:30 pm-6:45 pm) Optional Board Dinner (La Trattoria)
- (7:00 pm-9:00 pm) Board Social: Networking with Anthropology students and activity
- ** Wine, Beer, Dessert provided.

Saturday, January 21, 2023, 8:30 am-12:00 pm

- (8:30 am-9:00 am) Breakfast and Check In
- (9:00 am-9:05 am) Call to Order and Welcome Christopher Sanders
 - Called to order at 9:04am
 - Chris Sanders as Brad Mock :)
 - Intro to Dean Dishman
- (9:05-9:10 am) Approval of Minutes* Ashley Bush
 - Katie C. motioned Melanie H. second - unanimous approval
- (9:10 am-9:30 am) College of Education Dr. Mike Dishman
 - Sutton’s Law + UWG = Education
 - Look for the opportunity - we are the opportunity for education
 - Public education is the largest professional workforce in Georgia
 - AY21 & AY22 #1 for provider of choice for education - UWG
 - UWG represents in 150 of 159 counties represented in GA
 - UWG is the largest provider of of licenser in GA
 - UWG CoE has had 53% growth in the last five years
 - College of Education
 - Impact
 - Structure
 - Enrollment
 - Future
 - Goal: to be widely recognized as the “go to” college of education for the education profession in Georgia
 - Build graduate and alumni support - participation
- (9:30 am-9:50 am) University College Dr. Karen Owen
 - Dean of University of College

University Leadership at Today’s Meeting

Dr. Brendan B. Kelly, University President
Dr. Meredith Brunen, CEO of UWG Foundations, VP of University Advancement
Dr. Mike Dishman, Dean, College of Education
Dr. Karen Owen, Dean, University College
Jason Carmichael, Athletic Director

*Indicates an item for voting

- University College - Focus on 1st and 2nd year students - Empower every student and Supporting every college
 - Who they want to be and what they want to be
 - Students: Meet at orientation and celebrate them at graduation
 - Each student should have a home at UWG
 - ALL IN - UWG was the highest involvement in voting
- University Leaders and Board Officer Reports:
 - (9:55 am-10:05 am) University Advancement Update Dr. Meredith Brunen
 - Entrepreneurship Week - College of Business and Stone Center
 - Christa Pitts - Keynote Speaker - Entrepreneur Lunch
 - Updated TLC lab honored Mitchell Clifton as a mentor to Rusty West '88 graduate
 - Presidential Black Tie Gala - March 25th, 2023
 - Newnan Ribbon cutting - UWG grad presented the sculpture
 - (10:05 am-10:25 am) Presidential Report Dr. Brendan B. Kelly
 - Academic Portfolio
 - Chris Clarke - President of the GA Chamber of Commerce was on campus
 - Humanities Building - will be one of the most sophisticated buildings on campus
 - Master Plan - Alumni Board will be on the ground for this as part of focus groups
 - Invite Community and City of Carrollton
 - Maple Street Corridor
 - Tax allocation district - 20-25 years property tax rates will be locked
 - UWG Newnan - building out spaces to gather, study, meet, eat, etc.
 - Ribbon Cutting March 9th
 - Academic Portfolio Cont.
 - More jobs in GA than we will be able to fill in the next 10-15 years
 - Nexus degree in supply chain - RCOB -
 - Masters of Science in Applied Analytics
 - Next will be Cyber Security and Information Management
 - We need to be specific on our offerings
 - Aligning Communication and Film with the needs in the area
 - Community of health and wellness
 - #1 producer of educators in the state of GA
 - 13th largest in the United States
 - We can't be GREAT at everything, so we have to pick and choose
 - Have to have a more educated Georgia!
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 - May 13th - Honorary degree for Zac Brown
 - (10:25 am-10:30 am) Athletic Director Report Jason Carmichael
 - College Volleyball - rebuild - newish coach and young team
 - Spring Game Wednesday, March 14th
 - Football - best team not in the playoffs
 - Football Signing Day - 10 days away (January 31st)
 - Track and Field - made to GSC tournament, but didn't progress to where they wanted to be
 - Basketball - Men and Women exciting games

- Bring groups to games and events - Contact Allyson Bretch
- Scholarship Challenges
- Cheer - All-Girl -Partner Stunt Champions - Silver for All-Girl and Coed
 - Continue to Build-out and offer additional scholarships
- San Antonio - NCAA convention -
- Conference Membership Changes - announced within a week
- We need to CHASE EXCELLENCE
- Karen Allen - New Deputy AD and Chief Operating Officer - Trent Ross replacement
- Baseball - upgrades
- Coliseum - new lights and sound coming
- 3.05 overall athletics GPA - 3.2 is the goal
- Academic Enrichment
- Need to do better about Career Enrichment and Readiness
- 10% higher graduation rate compared to the campus graduation rate

(10:30 am-10:35 am) Chair/Past Chair Report ————— Christopher Sanders

(10:35 am-10:40 am) Executive Director Report ————— Allyson Bretch

(10:40 am-10:45 am) Taskforce Liaison Report ————— Ashlyn Arp

(10:45 am-10:50 am) Treasurer/Secretary Report ————— Ashley Bush

(10:50 am-10:55 am) Past Chair's Report ————— Melanie Hildebrandt

- (10:50 am-11:00 am) Break
 - 11:00 am-11:40 am Taskforce Breakouts ————— Ashlyn Arp
 - 10 - 12 minute sessions x3
 - (11:40-11:45) Old Business ————— Christopher Sanders
 - (11:45 am-11:50 am) New Business ————— Christopher Sanders
 - All Board Members need to ask themselves, "What can I do to help the university fix X,Y and Z?"
 - (11:50 pm-12:00 pm) Adjourn ————— Allyson Bretch
 - Drawing the door prize! -
 - They will emailed out the reports to review
 - Alumni@westga.edu add to contact list
 - Applications are open for new members - end date
 - Last weekend in April - Alumni Weekend - Board Meeting
 - Gladiator Game - February 11th
 - Adjourn by Chris Sanders - 12:05pm
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