

Provost Council Meeting

Minutes

August 20, 2021

Meeting called by: Melinda Arnold, Provost and Vice President for Academic Affairs

Members include: Del Doughty, Liz Patterson, Teri Stover, Carl Greig, Kelly Coke, Jana Boatright, Shelley Caraway, Kathy Williams, Craig Nakashian, Mitch Parker, Jennifer Davis, Jennifer Willis, Sarah Johnson, Venus Lillis, and Angela Sikorski

Members Absent: Kelly Coke, Shelley Caraway

Guest: Jennifer Perez, Emily Newsome **Recorder:** Norma McCormick

I. CBET Presentation Dr. Arnold

Dr. Arnold gave the CBET Presentation.

II. ISO Presentation Dr. Davis

Jennifer gave the ISO presentation.

III. EECD Presentation Emily Newsome

Emily gave the EECD presentation.

IV. TAMUT forms Dr. Nakashian

Dr. Nakashian shared some old, outdated forms with the group. He is asking that we look into revising the process for utilizing these forms.

V. Debt Payoff & Emergency Grants
Funded by COVID money Kathy Williams

The university paid off approximately \$650,000 dollars in debt for students enrolled with us since the pandemic started which enabled the students to re-enroll for classes. The CARES Act funds were used.

Next meeting September 17, 2021, via Zoom.