HeadsUp Steering Committee Meeting Agenda
3:30-4:30 p.m. Friday, Oct. 20, 2017
David Cuillier host
Marshall Building Room 340

1. 3:30-3:35 p.m.: New agenda items.
   o Does anyone have items to consider? If pressing, we will discuss at this meeting,
     otherwise will put on agenda for next meeting.

2. Update on coming luncheons
   o Nov. 20 APR and UA accreditation with Gail Burd and Pam Coonan, organized by
     Jana Hawley
   o February: Entrepreneurial money-making ideas, by Patrick and Dave
   o March 1, 11:30-1, Silver & Sage Room: Five-year reviews and annual reviews, by
     Michael Brewer and Monica
   o April: Chat with the president (date TBD)

3. Suggestions for how heads should be involved in the new strategic plan, RCM review,
   and cluster hires.

4. Suggestions for topics/questions to ask heads in a survey next month. For example, can
   include questions to ask how UA Vitae is used (or not used) in units and reasoning, great
   ideas for raising money (for the February luncheon), how units are covering operations
   costs (summer revenue, ICR, etc.), climate questions (a COCHE survey for heads), input
   on five-year review process and annual reviews, etc.

5. Other topics to work on

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Next HeadsUp Steering Committee meeting: Nov. 13, Haury 212 (Anthropology), with Tom
Miller

All meeting agendas and minutes are posted at http://headsup.arizona.edu/steering-meetings.