HeadsUp Steering Committee Meeting Agenda
8:30-10:00 am Monday, September 19, 2016
Patrick Lyons host
Arizona State Museum, North Building, Room 309
(Map: http://uanow.org/NYsu)

Agenda

• Visit from Gail Burd, Senior Vice Provost for Academic Affairs (8:30-9:00 am)
  Accreditation (see two documents attached).
  Biannual course review. Fernando Chavez will join us as well.
Questions
  Are there ideas that you want input on from the steering committee? The
  steering committee could be used as a focus group to get formative feedback
  and not an end around the decision making process that involves the Deans.
  Are there items that you would like to pass along to the heads and
  directors?

• New agenda items.

• Updates on president search and RCM oversight committee from Tricia Serio.

• Heads Up events that are planned
  Development Workshop for Department Heads and their College/Unit’s Development
  Officer.
  Friday, October 14, 2016
  Vine Annex, Room 102-104
  12:00 – 2:00 p.m.
  Lunch Provided
  This workshop, organized by the HeadsUp Steering Committee and Sponsored by the UA
  Foundation, will build upon the February 2016 Development Workshop for Department
  Heads.
  Topics include engaging and (when appropriate) soliciting donors.
  Presenter/Facilitator:
  Doug Stewart
  Senior Consultant and Principal, Marts & Lundy
  Former Associate Vice President for Medical Development and Alumni Affairs, Stanford
  University
  Former Vice President, UCSF Foundation and Campaign Director, University of
  California, San Francisco
  RSVP for this event to Jeana at jeana.horacek@uafoundation.org by Friday, September
  30th.

Town Hall-style luncheon meeting focused on RCM. Recent Surveys of the Heads and
Directors indicate a lot of interest in a discussion of RCM “taxes,” specifically, how they
are determined, what the funds are used for, and future plans. Invite Andrew Comrie
and Jim Florian.
Date TBD

Next meetings on October 17 (David Cuillier host) and November 14 (Michael Brewer host).

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