

Attendance- done, in OnBoard

Meeting called to order- 10:06am

New members introduced

Chairs Updates:

- Met with Pres. Solaman & Felicity, discussed Denver Chancellor search
  - Once closing date is reached Pres. Solaman will decide if the pool is diverse and wide enough, and then will either move forward or pause based on that. If moved forward 1<sup>st</sup> round interviews will take place in the first week of October.
- System has changed the process of Evaluations, includes separating scores from written evaluations and the pilot is going well
- Mental Health initiatives
  - Advertising to all staff on all campuses

Treasurers Update:

- Ability to use salary savings money – Per Nora depends, case by case basis

Communications Update:

- Exposure Palooza!
  - Spread the word
  - Needs volunteers

Professional Development Day:

- Next fall (2025)

Review Board of Regents Presentation:

- Kimberly giving presentation

Last EC Meeting Update:

- Due to switching events, potential development training ½ day on psychological safety, details to come

UCCS Campus:

- Zoom/ options? Survey to come to select top choice after a motion from Alan. Then we will vote in October.
- Rosters to be posted for members from each campus for carpooling purposes

Lisa Landis:

- Shared & Employee Services updates

Felicity updates:

- Performance review pilot at System is going well
  - Now only two choices for score - Meets requirements or needs improvement
  - New learning management system to come (Precipio)

Adaptable Resolution Services (Will Dewese):

- Presentation of conflict & leadership coaching

Terri Carrothers:

- Block party!
- Monthly toolbox sessions
- AI discussions/ presentation
- FAST & CARE team
- Facilities – sustainability master plan
- Safety procedures

We then discussed out meeting format and had committee breakout sessions for planning.

Meeting adjourned 2pm