

**A&P Council Meeting**  
**January 9, 2018**

**Present:** Rae Joyce, Jessie Miller, Jessica Mueller, John Cahill

**Absent:** Devlin Hyna, Nancy Easton, Christopher Maxwell

- I. Call to order 12:00/Approval of Minutes: Denied without quorum
- II. Forward 150 Steering Committee and Task Force Members
  - A. Pilots beginning for Forward 150 prioritization process
  - B. Need to schedule review of prioritization rubrics
    1. Discussion with Hoa Khuong
  - C. Aim to better distribute the website so that A&Ps are aware of process
- III. Chair report:
  - A. Follow up that the President did not commit to making a statement to the University about "Across the Board" raises, but that we should continue to encourage such a statement.
  - B. Draft statement to read for BOT
- IV. Committee Reports
  - A. UPBC:
    1. Aim to have a separate A&P meeting and invite someone from UPBC
  - B. UAC:
    1. No Report
  - C. BOT:
    1. Budget Update
    2. Discussion of Base Model Tuition
    3. Updates to Technology Infrastructure
    4. Approved in-state tuition for Students from Puerto Rico for 2 years
    5. Approved investment audit by 3rd party
    6. Student Health Services being extended to all NEIU locations
    7. Inner-city Studies to change name to Urban Studies
    8. Community input in presidential search
    9. New ADA restroom at CCICS
- V. Old Business
  - A. Work to make Pro-Dev part of the A&P BYOs
    1. John will lead the Feb BYO on Peer Mentoring
    2. Jan 24th BYO to debrief of presidential candidates
- VI. New Business
  - A. None due to lack of quorum
- VII. Announcements