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