



**RACEA Executive Committee
Conference Call
Friday, January 19, 2018, 9:00-10:00 AM
MINUTES**

Attending: Michael Black, Barbara Brown, Angeles Eames, David Gribbin, Cathi Jenks, Jill Lane, and Mickey Williford

Absent: Danielle Buehrer

Agenda

1. Minutes approved from December 8, 2017 meeting
2. Mickey reported on RACEA Annual Meeting 2018 agenda
 - a. After discussion, committee agreed to invite Marti Venn to speak before morning break
 - b. Ideas for the panel discussion: New SACSCOC Principles were discussed; Jill will send out survey to members
 - c. Mickey will send a revised meeting agenda for the 2018 annual meeting
3. Treasurer's Report
 - a. Michael reported that he received \$200 refund Check from MGSU
4. Angeles Eames reported that CPR survey results were sent to Marti Venn
 - a. Jill will check with Marti Venn: CPR is likely to be revised and USG will likely be more responsive to RACEA concerns
 - b. Angeles noted that she will be leaving RACEA as a result of the GSU/AASU consolidation; Everyone wished her well
5. Cathi reported on the progress of USG templates for the new SACSCOC Principles
 - a. In a discussion of governing board and protection of both the governing board and institutions from undue influence, committee members agreed that the old and new SACSCOC Principles were consistent with each other on this issue.
 - b. During a discussion of 360 Evaluation of institution presidents, Barbara said that Chancellor Wrigley will oversee these evaluations
 - c. Danielle will coordinate discussion new SACSCOC Principles within RACEA
6. Spring Meeting 2018 Logistics:
 - a. Michael updated the committee on registration and lodging for the spring meeting
 - b. Amber Garrison will be invited to February executive committee meeting
7. Next Meeting: February 9 @ 9:00 AM