



**RACEA Executive Committee
Conference Call
Thursday, June 14, 2018, 9:00-10:00 AM
MINUTES**

Attending: Mickey Williford, Cathi Jenks, Barbara Brown, Mary McLaughlin, Lorraine Phillips,
Kevin Cantwell, Michael Black

Absent: Jill Lane, Danielle Buehrer

1. Approval of Minutes from May 10, 2018

2. Treasurer's Report

Michael Black:

RACEA balance as of 6/14/18: 9,870.00

Discussion:

No transactions since last meeting

3. CPR Committee Update

We want a more formal directive from BOR on what exactly is required for this year's submission. Barbara Brown will make a note to follow up. The ask is for what do we need to submit and when.

4. Accreditation Intelligence (AI) Committee Update

Danielle (KSU) and Mary (GSU) immersed in writing for Reaffirmation. No news to report.

5. BOR Initiatives Committee

NEXUS degree – Brian sent draft guidelines for review and his committee will review and respond.

6. **Fall Meeting Update:** Discussed Dates: Oct 17 what is available. This is a Wednesday.

Location: Macon

Mickey shared draft agenda

Morning presentation:

Dr. Felita Williams with a G2C update

Dr. Denley (if available.) Momentum year, NEXUS degrees, system BOR updates

John Fuchko - CAR overview if he is available. A BOR rep is preferred as the information that folks want and need is what the system will be doing with the CAR info once it is gathered.

Otherwise agenda approved as presented by Mickey

7. Next Meeting: Executive Committee will meet July 12, 2018 Mickey will not be available. Cathi Jenks will lead the call but if a lot of folks will be absent we may cancel July call.

8. Meeting adjourned at 9:40 AM.



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Minutes typed by Mary McLaughlin,