



**RACEA Executive Committee
Conference Call
Monday, October 15, 2018, 10:00-11:00 AM
MINUTES**

Attending: Cathi Jenks, Barbara Brown, Mary McLaughlin, Kevin Cantwell, Michael Black, Jill Lane, Mickey Williford, Danielle Buehrer

Absent: Loraine Phillips

1. Approval of Minutes from August 9, 2018

2. Treasurer's Report

Michael Black:

RACEA balance as of 10/15/18: 9,870.00 no change

Discussion:

Agency accounts are going away- Kevin thought it was system-wide and confirmed this during call. Updates later.

3. CPR Committee Update

Jill Lane: Cover sheet submitted to Marti Venn- no response yet. Jill will follow up with her and this may wrap up CPR. If approved then next year, will be implemented. Form: Executive Summary and then what you did. There will be no requirement for retroactive submissions.

4. Accreditation Intelligence (AI) Committee Update

Danielle – Will present at RACEA. Not what to do as we haven't been through SACSCOC review yet. In the Spring we can present what worked. This RACEA presentation will get the conversation going.

Committee will work on boiler plate standards for USG in spring

5. BOR Initiatives Committee

Kevin Cantwell – Board Q and A for NEXUS degree. We will hear what others have to say at meeting and get some questions answered.

6. Fall Meeting Update: Mickey

35 total attending, good representation by 21 institutions

14 voting members registered

Budget is right at 35- it will even out however. \$1330 is cost of catering. Will check on cost for facility.

Reminders sent with parking passes- will send again

Mickey will send out slides embedded in email.

7. Next Meeting: Executive Committee will meet November 8, 2018



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8. Meeting adjourned at 10:45 AM.

Minutes typed by Mary McLaughlin,