

DELTA STATE UNIVERSITY
UNIVERSITY LEADERSHIP COUNCIL
Minutes

Meeting date: September 9, 2024

Members in attendance: Dr. Eddie Lovin, Dr. Dan Ennis, Dr. Vicki Bingham, Dr. Nora Gough-Davis, Dr. Leslie Griffin, Dr. Tomeka Harbin, Ms. Amber Hays, Mr. Mike Kinnison, Ms. Hayden Kirkhart, Dr. Suzette Matthews, and Ms. Fawn Ussery (recorder – Ms. Claire Cole)

Members not in attendance: Ms. Arlene Cash and Dr. Merideth Van Namen

Guests: Ms. Sydney Pittman

Call to Order: A regular meeting of the University Leadership Council was held in Room 302A in the H. L. Nowell Union on September 9, 2024. The meeting convened at 2:30 p.m. with Dr. Lovin presiding.

APPROVAL OF THE MINUTES

On motion by Ms. Hays and seconded by Dr. Matthews, all University Leadership Council Members present and participating voted unanimously to approve the Minutes of the University Leadership Council Meeting held on August 26, 2024.

BUSINESS

Action

Naming Opportunities policy (revised – first reading)..... Dr. Matthews
Dr. Matthews brought the revised Naming Opportunities policy to the University Leadership Council for review and approval.

Motion: Moved by Dr. Matthews to approve the revised Naming Opportunities policy for a first reading and seconded by Dr. Bingham.

Information Technology Maintenance policy (revised – first reading)..... Dr. Craft
Dr. Craft brought the revised Information Technology Maintenance policy to the University Leadership Council for review and approval.

Motion: Moved by Dr. Craft to approve the revised Information Technology Maintenance policy for a first reading and seconded by Dr. Matthews.

Obscene or Harassing Phone Calls policy (revised – first reading) Dr. Craft
Dr. Craft brought the revised Obscene or Harassing Phone Calls policy to the University Leadership Council for review and approval. Obscene or harassing phone calls should not be placed by employees, and employees can file a police report on incoming calls to the University.

Motion: Moved by Dr. Craft to approve the revised Obscene or Harassing Phone Calls policy for a first reading and seconded by Dr. Bingham. The motion passed.

Tuition and Fees policy (revised – first reading)..... Dr. Craft
Dr. Craft brought the revised Tuition and Fees policy to the University Leadership Council for review and approval.

Motion: Moved by Dr. Craft to approve the revised Tuition and Fees policy for a first reading and seconded by Dr. Matthews. The motion passed.

Discussion

University Leadership Council Appendix Dr. Lovin
Dr. Lovin requested University Leadership Council members review the appendix. If any item can be removed or revised, please let Ms. Cole know.

Presidential Update..... Dr. Ennis
Dr. Ennis provided University Leadership Council members with an update on University activities.

Additional information

- None

NEXT MEETING:

- Next Meeting – Monday, September 9, 2024, at 1:30 p.m.

Adjournment: The meeting adjourned at 3:30 p.m.