## Administrative Council December 3, 2020 10:00 a.m. – 11:00 a.m. TEAMS Meeting

10:00 am	1. Call to Order	Dr. Diane Lovell Vice Chancellor Student Services
10:05 am	2. Approval of Minutes of the 04/29/2020 meeting ( <i>attachment</i> ). Minutes were previously approved electronically on 08/24/2020 and posted to the website	Dr. Diane Lovell Vice Chancellor Student Services
10:05 am – 10:15 am	<ul> <li>3. RELLIS Overview</li> <li>Dual admissions</li> <li>New Partnerships (SFA)</li> </ul>	Mr. Isaiah Vance TAMU-RELLIS Assistant Provost & Title IX Coordinator
10:15 am – 10:25 am	4. Legislative Update	Mr. Leighton Schubert Executive Vice Chancellor and General Council
10:25 am – 10:35 am	<ul> <li>5. Update on current building projects and planning for upcoming facilities – overview</li> <li>a. S.T.E.I. Building at Brenham</li> <li>b. P3 residential housing facility at Brenham</li> <li>c. New building on the RELLIS Campus – Academics/Student Services</li> </ul>	Mr. Richard O'Malley Assistant Vice Chancellor Facilities Planning and Mr. Mark Feldhake Project Manager
10:35 am – 10:45 am	6. Spring Teaching and Learning Conference, Navigators, and the Academic Success Task Force	Dr. Joyce Langenegger Executive Director Academic Success
10:45 am – 10:55 am	7. Course Program of Study (CPoS) – all classes funded by Financial Aid must be on a degree or certificate plan	Mr. Brent Williford Dean Financial Aid and Scholarships
10:55 am – 11:00 am	9. Q & A – related to agenda topics	
	10. Adjournment	