

Special Council meeting (Council elections)

Time: June 27, 2017 @ 1:00pm - 2:00pm EDT

Location: 101 N. 14th Street, Richmond, VA - 10th floor conference room

Description: No public comment will be taken at this meeting. NOTE: Two Council members will participate by phone from the following locations: - Heywood Fralin (Mountain Sky Ranch, 480 Big Creek Road, Emigrant, MT) - Minnis Ridenour (229 Beachside Homes, 229 South Sea Pines Drive, Hilton Head, SC)

Section	Agenda Item	Presenter	Page
A1.	Call to Order	Chairman Minor	
A2.	Action on Council Elections	Chairman Minor, Mr. Light	
A3.	Preliminary Discussion of Meeting Dates and Locations for Calendar Year 2018	Mr. Blake	1

State Council of Higher Education for Virginia Agenda Item

Item: Council #A3 – Preliminary Discussion of Meeting Dates and Locations for Calendar Year 2018

Date of Meeting: June 27, 2017

Presenter: Peter Blake, Director
peterblake@schev.edu

Most Recent Review/Action:

No previous Council review/action

Previous review/action

Date:

Action:

Background Information/Summary of Major Elements:

- The Council meets regularly in the months of January, March, May, July, September, and October. Additional meetings may be held with reasonable public notice for ad hoc committee meetings and/or retreats at the call of the Council chair.
- Since 2009, the Council has included in its schedule a meeting with the public college presidents. The date of that meeting will need to be coordinated with the Council of Presidents (COP) but likely would coincide with the regular Council meeting in September, as noted below.
- The General Assembly session begins on Wednesday, January 10, 2018.
- The proposed schedule includes one-day meetings (committee meetings and the full Council) in January and July instead of the usual day-and-a-half schedule that is typical in other months.
- It should be noted that meetings generally are held on the third Monday/Tuesdays except as follows:
 - The January meeting date was chosen to occur before the General Assembly session.

- The October date was chosen to allow staff additional time between the September and October meetings to prepare final budget recommendations.

If the Council decides to maintain its same schedule, the following proposed dates are offered for consideration in calendar year 2018:

Briefings and/or committee meetings on Monday Afternoon - meetings on Tuesday (except where noted)

- January 9 – SCHEV Offices (Richmond)
- March 19-20 – travel to public institution TBD
- May 21-22 – travel to private institution TBD – May 21 would include a meeting with private college presidents)
- July 17 – SCHEV Offices (Richmond)
- September 17-18 – (travel to public institution TBD – September 17 would include a meeting with public college and university presidents)
- October 29-30 – SCHEV Offices (Richmond)

Materials Provided:

- A list of the campuses visited since 2003 will be distributed at the meeting.

Financial Impact: None.

Timetable for Further Review/Action:

- A final schedule will be provided to the Council for action in July.

Staff Recommendation: Staff proposes contacting Christopher Newport University about the possibility of hosting the March meetings, and Virginia Tech about hosting the September meetings, including the joint meeting with the Council of Presidents.

Resolution: N/A