University of Central Arkansas Council of Deans Wednesday, June 4, 2025 9:00 a.m. - 11:00 a.m. Wingo 214

## MINUTES

- Welcome and Action Items: The Council of Deans met on Wednesday, June 4, 2025, at 9:00 a.m. in Wingo 214. Provost Michael Hargis presided, and the following members were present: Kari Naylor (for Stephen Addison), Kurt Boniecki, Mike Casey, Debbie Dailey, Nancy Reese, Patricia Smith and Tom Williams.
  - a. May 21, 2025 COD Minutes: A motion by Mike Casey and second by Patricia Smith was made to approve the minutes from May 21, 2025 as written. The motion carried with two abstentions.
- 2. Discussion Items
  - a. Dean Retreat Update: Members were asked to hold Wednesday, August 6, 2025 for a ½ day-long retreat. The two-day offsite retreat will likely be rescheduled for May 2026.
  - b. Board Meeting Debrief: The provost provided information from the May 29, 2025 Board of Trustees meeting.
  - c. Salary Study: Members discussed the salary study and timeline. University employees will be receiving salary letters this week.
- 3. Provost and Unit Updates
  - a. Strategic Planning: The deadline for submitting strategic planning items to Laci Lyons is June 10, 2025. Please take the lead for the imperatives/groups you are assigned to and submit the requested information on (or before) the deadline.
  - b. Members shared information on their respective colleges.
- 4. Important Dates and Information Items
  - FY25 Financial Services Information & Deadlines
  - <u>Academic Timetable 2024-2025</u>
  - June 18: COD Meeting
  - July 21-22: CETAL Chair & Director Retreat

With no further business, the meeting adjourned at 10:30 a.m.