

**Chancellor's Executive Committee (05.04.09)
Summary**

In Attendance: Dr. Leslie, Dr. Cleary, Mr. McLaughlin, Dr. Zaragoza, Dr. Claunch, Dr. Guzman, Dr. Loston, Dr. Reno, Dr. Zeigler, Dr. Contreras, Mr. DuBay, Dr. Fabianke, Ms. Karnes, Mr. Cavazos, Dr. Silva, Mr. Strybos, Dr. McKenna, Ms. Boyer-Owens, Mr. Zuniga

Absent:

Guests: Matari Jones-Gunter, Mary Jones (Lackland AFB), Roy Brown

No.	Agenda Item	Owner	Discussion Item	Decision	Action	Deadline	Deliverable/ Assessment Criteria
1	Helping Hands for Heroes	Silva			Silva to review the COSA's efforts and report back.		
2	Mass Messaging	Cleary & Chief Adams				8-May-09	Guidelines to be distributed by VC Administration's office by May 8th. Deadline for presidents to confirm with Cleary, the names on contact list is 5/8.
3	H1N1 Influenza A	Leslie, Pelayo	X	Continue to monitor on case by case basis, with special attention given to child care centers.		5-May-09	Zaragoza's area to reaffirm communication pertaining to students from Comal and Guadalupe counties.
4	Wellness Survey	Silva		Recommendation not to pursue student component; employees in favor of discounted memberships for employee and family. YMCA \$10/month for 1 yr commitment, paid in advance.			Silva to meet with YMCA to request payroll deduction as an alternative to paying the full amount in advance.
5	Update on Alignment of SACS Reaffirmation Dates	Clark	X				
6	Board Agenda Review	Leslie	X				
7	Policy Update	Riley	X				
8	Workplace Dynamics Survey	Contreras	X				
9	E-catalog Review	Fabianke	X				
10	Summary of Action Agreements	Contreras	X				