

Stevens Point WI 54481-3897 715-346-4920; Fax 715-346-2718 www.uwsp.edu/cofac

COFAC Dean's Council Meeting AGENDA Monday, November 11th, 2024, Room 110 and/or zoom. 2:30pm-4:30pm

- I. Continuing Education: Mara Prausa (on zoom)
- II. Advancement: VACANT
 - a. Hired Mitch DeSantis, start date 11/25/2024
- III. IT: Ihor BardachiwskiIV. Marketing: Bobbie Erwin
- V. Dean's Office: Monique Gambrell
 - a. Winterim spreadsheet and OVLD contracts due to me prior to 12/4
 - b. Spring contracts due to me by 12/3 for Dean' signature (due to HR prior to 12/6)
- VI. Budget Planning Office: Troy Durkee (not in attendance)
 - a. Fall Current Year Forecast (July-October, projections November-year end) will be due to Monique 11/19
- VII. Academic/Program Units:
 - a. Aber Suzuki Center: Ann Marie Novak
 - b. School of Design & Communication: Stuart Morris
 - c. Music: Matt Buchman
 - d. Theatre & Dance: Michael Estanich
- VIII. College & University Business: Valerie Cisler
 - a. The Dean will have items to add at the meeting