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2018-10-15 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council
October 15, 2018
Presidential Suite, 10:30am-12:00pm

Attendance: Joanna Abdallah, Paul Benson, Corinne Daprano, Sam Dorf, Andy Horner, Kevin Kelly, Fr. Joseph Kozar, SM, Margaret Lisjak, John Mittelstaedt, Leslie Picca, Jason Pierce, Eddy Rojas, Markus Rumpfkeil, Connor Savage, Todd Smith, Eric Spina, Andy Strauss, Kathy Webb, Tom Weckesser
Excused: Chris Agnew, Anne Crecelius, Mark Jacobs, Fran Rice, Andrea Seielstad
Guests: Troy Washington

Leslie Picca began the meeting with some reflections on a few “world day of... notices” and a prayer.

Health Care Benefits for 2019

Vice President Troy Washington joined the meeting to provide an update on the anticipated changes for the 2019 benefit year. He outlined the current practices that resulted from recommendations made by the Health Care Task Force and indicated where changes will occur for the upcoming year. Employee participation percentages in the Core, Advantage and the CDHP plans were shared.

Communication plans for the upcoming benefit year will begin shortly with open forums again offered for assistance. Individual questions regarding personal options are best discussed privately. Appointments may be set by contacting Troy Washington or Beth Schwartz.

October Board of Trustees meeting overview

The Board of Trustee meetings are scheduled for October 16-18, 2018, with the Audit Committee meeting held on October 15. Eric noted the overall meeting structure, and Paul and Andy provided an overview of the discussion topics for their committees. Discussion regarding the proposed comprehensive campaign is scheduled, and the Board will be asked for a vote of approval.

In addition to the standard board meetings, new trustees are participating in an orientation program. The new trustees will be installed formally during a ceremony on October 17.

Other topics for discussion?

Following a few questions on related topics, some future agenda items were suggested:

1. Board of Trustees – interaction with faculty, staff, and students; balance between the Trustee and University administrator roles; and how Board decisions are made.
2. Chaminade Hall – next steps following current task force’s completion of its charge.

With no additional business, the meeting adjourned at 11:53am.