



**RACEA Executive Committee
Conference Call
Friday, December 8, 2017, 9:00-10:00 AM
MINUTES**

Attending: Michael Black, Barbara Brown, Cathi Jenks, Jill Lane, and David Gribbin

Absent: Angeles Eames, Danielle Buehrer, and Mickey Williford

Agenda

1. Minutes approval from November 10, 2017 meeting
2. Treasurer's Report
 - a. Fall Meeting refund requested
 - b. Balance remains \$7,205.05
3. Cathi: USG principles templates are being prepared for distribution in March 2018
4. SACSCOC Proposed Principles vote was 154 Yes and 23 No
 - a. Two additional standards
 - i. Institutional obligations to present student success
 - ii. New student affairs outcomes added
5. Spring 2018 Annual Meeting Logistics
 - a. Dates are April 5-6, 2018
 - b. Speaker invitations
 - i. Amber Garrison's from Lumina Foundation will speak on April 5 (2 hours)
 - ii. Invite Dr. Tristan Denley and Dr. Marti Venn from the USG (will check with Felita Williams)
 - iii. Invite Belle Wheelan to discuss new SACSCOC Principles
 - iv. Mickey Williford will organize a panel discussion on topic to be determined
6. Next Meeting: January 19 @ 9:00 AM