PIE Council Minutes Friday, April 27, 2018 1:30 p.m. Welty Board Room

Members Present: Brian Anderson, Marty Brock, Wesley Garrett, Dave Haffly, Glen Halbert, Brandy Larmon, Carla Lowery, Jennifer Miles, Nora Miller, Andrew Moneymaker, Jennifer Moore, Leigh Anne Puckett, Barry Smith, and Derek Webb.

Approval of Minutes

Members reviewed the minutes of the meeting held on February 23, 2018. A motion was made by Nora Miller to approve the minutes. A second to the motion was made by Barry Smith. The motion carried.

Budget Update

Nora Miller provided an update on the budgets. Approval for the out-of-state tuition waivers will be discussed at the IHL Board Meeting in May. For salary increases, funding is still needed, so the university is looking into ways to allocate the necessary funds.

Review of Faculty and Staff Satisfaction Surveys' Results

Elizabeth Carter from Institutional Research and Assessment presented a review of the Faculty and Staff Satisfaction Surveys' results that was conducted in the earlier this year.

Miscellaneous Update

Carla Lowery, Chief Information Officer, and Jennifer Moore, Director of Institutional Research and Assessment, informed PIE that, due to a state legislative bill, the state has formulated a Mississippi Database Management Working Group to conduct a data survey, which requires all state agencies to report on their data usage, data types, and data size. The survey is still in draft form and has not been approved yet; however, the MDMWG expects survey results by the end of May.

The meeting adjourned at 2:08 p.m.