The agenda included updates regarding Campus Construction Projects, Capital Projects Resolutions, Workday, Human Resources, and Campus Master Plan.

1. Campus Construction Projects [Emily Neese]
   a. Reynolds Gym: Phase II completed
   b. Poteat/Huffman: Phase II completed
   c. Davis Hall: Phase I completed
   d. Salem Hall: renovation well underway and on schedule for Fall 2018 completion
   e. Athletic Facilities: renovation/construction underway and proceeding as planned
   f. North Campus Apartments: 2 phase schedule; next set of renovations summer 2018

2. Capital Projects Resolutions [Emily Neese]
   a. ACC Network Infrastructure: network coming online FY19
   b. Taylor & Efird Residence Halls: renovation challenges due to bookstore footprint

3. Workday [Mur Muchane, Melissa Clodfelter]
   a. September represented the ½ way mark to launch date
   b. Finance, Human Resources, and Payroll scheduled for July 2018 launch
   c. Planning and Budgeting launch projected for January 2019
   d. The project timeline consists of six phases, with an iterative process leading to multiple prototypes over time
   e. Upcoming Activities include further parallel testing, continued training, and planning for post-implementation support
   f. Effective change management has allowed stakeholders to accept, understand, and support the change

4. Human Resources [Carmen Canales]
   a. Fringe Benefits: over budget this year due to increased volume and increased cost of cases
   b. Human Capital: increased participation in 403(b) retirement plan contributions
   c. Compensation: increased living wage to $10.70 as of July 1, 2017
   d. Events: fall leadership summit and staff rewards and recognition event

5. Campus Master Plan
   a. Working with architect on updating and revising the 2009 campus master plan
   b. Principles for designing and managing spaces:
      i. Aligning space with desired learning outcomes
      ii. Fostering communication and collaboration
      iii. Doing more with less
      iv. Making spaces more flexible