

·Senior Leadership Team Meeting
Staff Edition
November 6, 2019

1. Approve minutes from last meeting
 - a. Minutes approved
2. Digital and Computational Fluency Initiative discussion (Regina/Team)
 - a. Explore our needs and possibilities
 - b. Possible features for a multimedia studio
 - i. Space (sound isolation)
 - ii. Furniture
 - iii. Projectors, Cameras, Microphones, Lighting, Audio Recordings, Back Drops, etc.
 - iv. Power Thread system
 - v. Computers (Mac/Dell), Software ?
 - vi. Visualization wall(s) ?
 - c. Amazon Lockers ?
3. Culture Initiative cascading (Geneva)
4. Strategic planning process (Geneva)
 - a. Concern about the compressed timeline; pushing board approval out to the June board retreat which allows more time for developing the drafts
5. Reminder about the Diversity Summit
6. Esports locations (Jared)
 - a. Dell displayed strong interest in Gelman space next to Starbucks (Cafe G)