

TEXAS COUNCIL OF CHIEF ACADEMIC OFFICERS (TCCAO)

Zoom Meeting

July 22, 2020; 3:00-5:00 PM

Quarterly Meeting Agenda

Welcome	Amy Andersen, TCCAO President Associate Provost, West Texas A&M University
Minutes	Amy Andersen
THECB Update	Pending
Treasurer's Report	Pranesh Aswath, TCCAO Treasurer Provost <i>Ad Interim</i> and Vice President for Academic Affairs, The University of Texas at Arlington
Report/Discussion on #TeachersCan	Shonda Gibson Associate Vice Chancellor for Academic Affairs, The Texas A&M University System Nicole Prescott Associate Vice Chancellor for Academic Affairs, The University of Texas System
Discussion Items	Members
<ul style="list-style-type: none">▪ Fall reopening plans/concerns▪ Definitions of online programs and percentages to various reporting bodies (THECB, SACSCOC, NC-SARA)▪ Thoughts on ensuring compliance with PPE usage on campus	
TALA update	Christopher Maynard, TCCAO Vice President Vice Provost, Sam Houston State University
Officer Election-Treasurer	Members
General Discussion	Members
Future Meeting Dates	October 22, 2020 (Virtual) Retreat January 20-21, 2021 (TBD) April 21, 2021 (TBD) July 21, 2021 (TBD)
Adjournment	

Texas Council of Chief Academic Officers
Treasurer's Report
as of: 7/15/2020

	Activity	Income	Expense	Balance
9/16/2019	Beginning Balance (transferred from Tarleton)			\$28,570.15
1/17/2020	Membership Dues as of 7-22-2020			\$10,200.00
1/17/2019	Retreat Registrations as of 1-24-2020			\$5,250.00
1/17/2020	Misc. funds from UT Tyler account audit			\$195.91
1/17/2020	Double Tree by Hilton Austin: October Meeting		\$900.55	
1/22/2020	Hilton Airport Airport: January Retreat		\$11,409.78	
3/18/2020	Doubletree by Hilton Austin: Cancellation April meeting (amount will be credited to next onsite meeting)		\$1,344.00	
1/17/2020	Credit card fees as of 7/15/2020		\$516.36	
Balance As of 7/15/20		\$0.00	\$14,170.69	\$30,045.37