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The SBDC is working to implement the federal CARES act contract and is onboarding seven new consultants to increase capacity and capability. Yesterday Janice did a faculty orientation for the management faculty involved (Dag, Nathan, Ping and Diane). Dag and Dominik Guss, psychology faculty, are going to do a management meet psychology in adjusting to COVID-19 session. The SBDC has five new private sector consultants, two are adjunct faculty. Janice is excited about the interaction between CCB and the SBDC in the implement of this program.

This summer eight SBDC clients will be projects in Lakshmi online e business strategy class and four clients will be projects in the fall. Ping's management special topics class, Lakshmi's social media class, two undergraduate entrepreneurial marketing and small business consulting will help SBDC meet their the 7,000 consulting hours associated with the project.

SBDC is working with Richard and Chris on their reopening plan to the public. Since the shutdown, SBDC is considered essential and there has been 3 to 4 staff in the office but they have been closed to clients and have stopped doing live events.

Richard is helping with the makeup of the search committee for Janice's position and the posting should be completed next week.

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Advising has almost completed reviewing 178 policy applications and 107 have been approved. Student should start registering for policy next week on the 15th and 16th.

Advising is also reviewing summer precertifications, which are due tomorrow. Advising has reviewed 187 undergraduate and 16 graduate.

The 2021 catalog is now live and Jennifer thanked everyone who worked with her on it.

Advising is working on their reopening plan. Richard said that CCB advising is reopening plan is central to the university and separate for the CCB plan. Richard asked Jennifer to explain advising plans for reopening. Seventy (70%) of the staff will be remote and twenty (20%) will be on campus starting 8/3. One assigned advisor (Felix on Monday, Kathy on Tuesday, etc.) will be on campus every day of the week. Felicia will work Monday, Wednesday and a half-day Friday and a graduate assistant will work Tuesday and Thursday avoiding two people sitting closer than 6 feet at the front counter. Jennifer and the assistant director will rotate weekly.

The advising directors are considering an "advising hub" where all on campus advising would be in the first year advising office that can accommodate social distancing. Richard said Jennifer's plan sounds reasonable.

Albert had a question about VA students and Jennifer explained the process.

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The Darnell Smith zoom event is today. Richard and president Szymanski will be speaking - the focus will be - Can you be a good person and successful in business. Darnell backed out because of a personal issue. 40 students have registered.

Richard meet the CCB's D & I committee and asked the committee to accomplish to things before the fall semester starts.

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Development is working on the media and PR for the rollout of Dean Buttimer. He already has had one interview and has interviews lined up with the JBJ, the Florida Times Union, Florida Trend and Jacksonville Daily. The PR team is working on interviews with a couple of TV stations and WJCT. Richard is meeting with key donors including Blanche Coggin, a variety of leaders from the BAC and other business community members.

Caleb and Kathleen are excited to collaborate up and talk about ways companies can get more involved with CCB at the employer's summit.

Karen asked if it is hard to fundraise in the COVID-19 environment. Kathleen said development has been successful with donor relations but funding has declined from projections.

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CCB has taken a 5% operating budget cut and it was absorbed in the dean's office. The Florida governor's budget included a 6% hold back. If CCB receives this cut to their budget, it would have to be passed on to the units.

Richard, Susan, and Rabena have been looking at endowments and making decision to organize and streamline all endowments to be fully self-funding. From there Richard is looking to free up money for other initiatives in CCB

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Broad guidelines.

a University reopens 8/3.

b Only bring people on campus if the mission requires it. If job can be done remotely, they should continue remotely. All units have to be open but do not need to be fully staffed. Richard suggested the units rotate staff and have appropriate unign-6(p)-ge.

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Richard asked the EC members for their comments on the structure of future EC meetings. EC members suggested shorter meetings, starting with new business first, several members indicated that meetings have value and are beneficial, especially the updates and certain units feel integrated into college via the meeting. One member questioned the goal of the meeting. Another member suggested smaller groups. Several .