Call to Order and Roll
(*= in attendance)

Paula Smith  Accounting
*Kelsey Coates  Finance
*Michele Plogh  Undergraduate Business Programs
Vacancy  Development & Alumni Relations
Melissa Marie DeAngelo  Business Office
*Ashley Tiller  Master of Business Administration
*Keith Anderson  Dean’s Office
Sarah Smith  Economics
Kari Sicard  International Business & Office of Diversity Relations
Wendy Wyatt  Legal Studies, Real Estate, Risk Management & Insurance
*Katie Carswell  Facilities & Logistics
*Becky Curry  Management Information Systems
*Jeanne Taylor  Marketing
Andrea Clements  Music Business
Megan Henning  Entrepreneurship
*Ed Morales  Office of Marketing & Communications
Wade Fields  Office of Information Technology & Selig Center
Lauren Miller  Institute for Leadership Advancement
*Leah Schettler  Management
*Lisa Griffiths  Executive Programs
Vacancy  Professional & Executive MBA
*Monica Johnson  Undergraduate Student Services
*America Seirotti  TEEC

New Business
Dean Ben Ayers attended as the guest speaker and presented the updates on what's happening at the Terry College.

- AACSB report is due in November and will be worked on this summer. AACSB is the agency that does Terry's accreditation. The report will detail several aspects of the college, including the strategic initiatives, where the college is financially, faculty qualifications, how we serve students, and advising, among other items.
- The college is in the process of getting approval for the Online MBA Program, which will be launched out of Atlanta. It is expected to be approved by late fall with the hope to have the first class in the fall of '23. The creation of the program is important to help continue the growth and enhance the educational offerings of the Terry College.
- Themes in the strategic plan are Leadership, Sustainability, Analytics, and Innovation.
• For Leadership, this year we have expanded our Leadership Fellows Program and launched Leadership Dawgs.
• For Sustainability, this year we have a new faculty member coming in and launched a new speaker series on the topic. We have research grants in the process as well. Plans are to have a new study away program in Germany next year that deals in sustainability.
• For Analytics, we are adding an area of emphasis in analytics available to all undergraduate majors and launches this fall.
• For Innovation, the college has added new courses, new faculty, and a speaker series. Terry has a role in the UGA-wide electronic mobility initiative as well. The new study away in Tel Aviv also plays an important role as the city serves as an international hub in innovation and entrepreneurship.
• The first class of Diversity Fellows was chosen with funding through EY, which will help better engage with diverse students to recruit to Terry.
• The college now has 130 four-year scholarships that are need-based for Terry students that are awarded by UGA.
• Working for more financial scholarships to help all International Business students go to study away.

Other items to note:
• The Hull Parking Deck is expanding. The building to the right of the deck has been vacated and will be torn down soon to accommodate the new portion of the deck, with construction to take about a year. An entrance to the deck will be closed soon, and the side of the deck where they are expanding will be opened up, so some parking will be lost at that time.
• Because of supply-chain issues, the Rothenberger Cafe might change in terms of what restaurant is in there, but the goal is to have a branded franchise in that spot.

Old Business
• Approval of April Minutes
  Motion: Jeanne Taylor
  Second: Keith Anderson

Meeting adjourned.