**Chancellor’s Executive Cabinet**

9:00-12:00 p.m., April 13, 2020

Zoom

**Notes**

1. **Interviews with VC Finalists**
2. Choi Halladay 9:00-10:00am
3. Derek Pinto, 10:00-11:00am

**Attendance:** Shouan Pan, Earnest Phillips, Jennifer Dixon, Jennifer Strother, Kerry Howell, Sheila Edwards Lange, Kurt Buttleman, Steve Leahy, Andrea Insley, Cindy Riche, Rebecca Hansen

1. **Other Issues**
2. Review of Notes from 3/23

CEC reviewed the notes. They will be posted on the website.

1. Budget timeline and priorities for 20-21

Chancellor Pan invited consideration of a revised timeline for budget approval for 20-21. One idea is to shift the board’s action to a first reading in September and a second reading in October. He and Jennifer Strother are meeting with the fiscal subcommittee tomorrow to discuss a modified approach.

1. Strategies for expanding Distance Learning capacity

Chancellor Pan introduced a proposal for an interim position to lead the growth of our e-Learning capacity. CEC discussed various approaches to building our collective eLearning capacity. Chancellor Pan asked Kurt Buttleman to prepare a plan due in early June for moving forward.

1. Procedure 670, Grants and Contracts

Jennifer Strother outlined the latest revisions to the procedure. CEC approved the revisions.

The next Executive Cabinet meeting is April 27 on Zoom.