AGENDA ITEM #1
Approval of the Minutes of August 17, 2020:
Kathryn Hartgrove moved to approve the minutes without correction. The motion was seconded by Jaye Atkinson and carried unanimously.

AGENDA ITEM #2
FACP Report:
No report given as the subcommittee has not met. Next meeting is TBD.

AGENDA ITEM #3
CPSAC Report:
Jared Poley reported on ongoing projects: space requests from Institutional Effectiveness and the Student Success Advisement Center for the 8th floor of 1 Park Place (the committee voted to approve these requests); also a request for a temporary allocation of studio space for the College of the Arts, with a recommendation of the Courtland Street building for that space.

Poley gave an update on capital projects, noting the following:
- Social distancing projects for COVID-19, including markers, classrooms and instructions labs adaptations, plexiglass partitions, etc.
- Campus greenway – half of the project is completed (the stairwell to the library) and the remainder will be finished in March/April 2021
- Convocation Center – will break ground in November 2020
- Dental Hygiene addition at the Dunwoody campus – design will begin in two months, and the building should be ready to open in early 2022.
Hurt Park improvements – the project will begin in 3-4 weeks; the park is owned by the City of Atlanta, but it is maintained by GSU

He reported on MRRF Projects for FY2020 and stated that MRR for FY2021 has an allocation of $6.88 million and will fund 10 to 11 projects.

AGENDA ITEM #4
Online Initiatives (Kim Siegenthaler, Associate Provost for Online Strategies):
Kim Siegenthaler presented an overview and information on the charge to establish an online education enterprise called “Georgia State Online,” to improve the quality of online instruction, develop superior support services for online students and catalyze new online program development. She expounded on the priorities for Year 1 (Fall 2020 and Spring 2021), noting it takes a minimum of six months of marketing to fully recruit and engage online learners. Siegenthaler then explained Year 2 and 3 priorities of expanding and enhancing the online programs as well as growing the Georgia State Online team to support the programs. She reviewed the 5-year goals and projected outcomes, moving from 600 to 2,000 online students and from $1.3 million to $5.3 million in tuition revenue.

Siegenthaler responded to several questions asked by various committee members.

AGENDA ITEM #5
Development Update (Jay Kahn, Vice President for Development & Alumni Affairs):
Jay Kahn presented an overview on fundraising, explaining the FY20 year-end amount raised of $29.3 million from 19,248 gifts as well as FY21 giving so far, currently $5.6 million (with another $1.3 million to be booked) from 2,355 gifts. He explained the new focus on moves management—a shift in strategies to planned and submitted proposals as well as planned giving. Kahn noted two key questions that have arisen from the initial insights he has from his first three months on campus:
(1) How do we create enough efficiencies and best practices with existing resources to raise $XX million annually consistently? and
(2) With the right investment, what is ultimately possible at GSU?

Kahn related the process to transition to a new fundraising campaign from the prior one and reviewed the staffing opportunities he has completed and has yet to close. He gave several general updates on ongoing and new projects, such as a matching scholarship program, Board assessment, and dean and academic leadership training. He finished by noting the Georgia State Day to begin September 29 and encouraged faculty to participate as an ambassador for the effort.

Kahn responded to questions asked by various committee members.

There being no new business, the meeting was adjourned at 2:44 p.m.

Respectfully submitted,

Donna Nichols