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- a.** Last weekend was the TechStars Startup Weekend in partnership with Google. It lasted 54 hours, starting on Friday night and ending on Sunday night about 9 pm. There were 100 attendees, and Karen participated in the judging. A UNF team won second place.

5. Development Office update (Caleb Garrett)

The new DOD, Kathleen Contrino started on 2/10/20.

IANA has verbally agreed to continue the Case Competition pledge and has increased the gift to include student research, with the total gift being \$185,000 over the next three years.

Caleb has a solicitation underway with Suddath to fund the LITS Lab.

March 6 events:

- a.** CCB Scholarship Luncheon. Caleb would like to invite any prospective business partners of the EC members who are

timetable. Chris will reach out to EC members to determine what they

CCB has already started some D & I initiatives such as targeting conferences where minority faculty can be recruited. Some of the other initiatives would address student and faculty retention.

Andres wants the D&I perspective widened to include more ethnic groups than African American and women such as Hispanics. Mark noted that his view of D&I is very broad (e.g., experiential, geographic, etc.) but UNF is focusing on increasing the African American student population and success at President Szymanski's directive.

3. Department chairs need to attend the CCB Hooding Ceremony on 5/1/20 to make remarks about their students receiving awards - (Mark Dawkins)

Mark said that department chairs need to attend the CCB Hooding Ceremony at 9:00 am so all students receiving award can be equitably recognized. After Dawn congratulated David for his comprehensive award presentations at prior Hooding Ceremonies, David suggested the department chairs get student resumes and bios for information to include in the presentation.

4. Excel certification training in CCB. No update

5. MS in Business Analytics/BBA in Business Intelligence degree updates (Lakshmi Goel)

Lakshmi is working on revising the full proposals and she plans to have the Management Department review them at its meeting next week.

6. Downtown campus/Fidelity on-site MBA update (Dawn Russell)

Downtown summer enrollment to date: Management – 4, Marketing 11, Economics 1.
Graduate summer enrollment: MSM & MBA – 575, Master in Logistics – 30. Analytics Certificate – 17.

The CCB EC discussed the advantages and disadvantages of continuing an onsite program like Fidelity. Parvez said he is enjoying teaching at Fidelity. f0E-1-1042(c)6(e)6-0040Tdwnck1 (

Janice mentioned that it would be beneficial to have an entrepreneurship instructor and Mark said he is going to submit a request for one to AA in March.

10. Research support in Coggin - No report.

Adjournment: 11:10 am – The March EC meeting has been moved to 3/5/20 since the Dean will be out of town on 3/12/20.