

Dr. Sean McKittrick, Vice President, MSCHE - Wednesday September 13, 2017				
Time	Group/Purpose	Location	Attending	Title
8:30am to 9:00am	President Breakfast	President's Office	Marvin Krislov	President, Pace University
9:00am to 9:45am	Board Members Coffee, Water, Fruit, Pastries	President's Conference Room 18th Floor 1PP * via teleconference	Trustee Photeine Anagnostopoulos	Chair, Academic/Faculty Affairs Committee; member of Executive Committee
			Chairman of the Board Mark Besca*	Chairman, Pace University Board of Trustees (phone)
			Chairman Emeritus Aniello Bianco *	(phone)
			Vice Chairman Philip Bleser	Chairman, Finance Committee; member of Executive Committee
			Trustee John Byrne	Faculty Board Member & Member of Academic/Faculty Affairs Committee and Staff Affairs Committee
			Trustee Christopher Edwards	Chair, Student Affairs Committee
			Trustee Susan Wallach*	Chair, Development & Alumni Relations/Government & Community Relations Committee; member of Academic/Faculty Affairs Committees
Vice Chairman Richard Zannino*	Chair, Marketing and University Relations Committee; member Committee on Trustees and Executive Committee			
BREAK				
10:00am to 11:00pm	Operations Committee	1PP 18th floor Boardroom North and South	Bob Almon	CFO and EVP
			Neil Braun	Dean, Lubin School of Business
			Paul Dampier	CIO
			Harriet Feldman	Dean, College of Health Professions'
			Jean Gallagher	VP Strategic Initiatives
			Cindy Heilberger	Chief of Staff
			Nira Herrmann	Interim Provost
			Jonathan Hill	Dean, Seidenberg School of Information Systems and Computer Science
			Bob Keating	Special Advisor to the President
			Nina Restuccia	Interim VP, Development and Alumni Relations
			Robina Schepp	VP Enrollment and Placement
			Rich Schlesinger	Interim Dean, Dyson College of Arts and Sciences
			Freddi Wald	VP University Relations, Marketing and Communications
			Xiao-Lei Wang	Dean, School of Education
David Yassky	Dean, Haub Law School			
Ibi Yolas	VP Facilities and Capital Projects			
11:00pm to 12:00pm	Document Repository/Roadmap, Best Practices	NYC: 1PP 18th floor Boardroom PLV: 100 Goldstein Valhalla: 53 Summit	Working Group Members - up to 50 at all locations	
12:10pm to 1:10pm	Open Forum to Discuss Accreditation, answer questions, etc.	NYC: 1PP 18th floor Boardroom PLV: 100 Goldstein Valhalla: 53 Summit	Faculty, Students and Staff	
BREAK				
1:15pm to 3:15pm (working lunch)	Steering Committee Catering Notes: Lunch	1PP 18th floor Boardroom North and South	Jean Gallagher	VP for Strategic Initiatives
			Lisa Bardill Moscaritolo	Associate VP and Dean for Students, Pleasantville
			Rachel Carpenter (Std. 1)	Assistant Dean, Assessment and Planning/Director, Student Development and Campus Activities, Pleasantville
			Cara Cea (Std. 2)	Director, University Relations, Westchester
			Jim Curry (Std. 4)	AVP, Office of Student Assistance
			Nancy DeRiggi	AVP, Planning, Assessment and Institutional Research
			Angelica Ferreira (Std. 6)	Associate Vice President, Office of Budget and Planning
			Edward Goralski	Assessment Coordinator
			Nira Herrmann	Interim Provost
			Iuliana Ismailescu	Associate Professor, Lubin School of Business
			Hilary Knepper	Associate Professor, Dyson College of Arts and Sciences
			Mariajose Romero (Std. 5)	Director of Assessment and Planning, Dyson College Arts and Sciences
			Fiana Sandy	Staff Associate, OPAIR
			Christine Shakespeare (Compliance)	Assistant Vice President, Continuing Professor Education
			Jim Stenerson	Exec Director, Faculty Center, MSCHE Peer Reviewer
			Dan Strahs (Std. 7)	Associate Professor, Dyson College of Arts and Sciences
			Andrew Wier (Std. 3)	Associate Professor, Dyson College of Arts and Sciences
3:15 to 4:30pm	Executive Committee	1PP 18th floor Boardroom North and South	Jean Gallagher	VP for Strategic Initiatives
			Lisa Bardill Moscaritolo	Associate VP and Dean for Students, Pleasantville
			Iuliana Ismailescu	Associate Professor, Lubin School of Business
			Hilary Knepper	Associate Professor, Dyson College of Arts and Sciences