

ESCOP CAC Teleconference
Thursday, June 18, 2020 at 4 pm ET

Website: <http://escop.info/committee/cac/>

Zoom Connection Info:

Web/mobile <https://ncsu.zoom.us/j/833707066>

Phone: 1 929 205 6099 or +1 669 900 6833 Meeting ID: 833 707 066

Participants: George Hopper, Chair, Eric Young, Deb Hamernik, Jeff Jacobsen, Rick Rhodes, Maggie Earle, Hunt Shipman, Vernie Hubert, Bret Hess, Doug Steele, Ernie Minton, Moses Kairo, David Leibovitz, Jody Jellison, Caroline Crocoll, Alton Thompson and Donna Pearce (recorder)

Call Notes:

1. Welcome and roll call – George/Donna
2. ESCOP funds investment status – Deb/Eric
 - Unanimously passed in favor
 - Yes – 59
 - No – 0
 - Didn't vote – 17
 - Jeff will contact the Chief Financial Officer at APLU to re-verify the balance before we give TD Wealth a firm number
3. CLP questions survey – Rick
 - Received response from every region
 - Will summarize results and share with committee via email
4. ESCOP draft agenda (attachment) – Moses/Alton
 - Will adjust agenda timing so meeting can end before BAC meeting at 4:00.
 - Will send out final agenda to everyone this week
5. PBD nominations – Jeff/Bret
 - ED's got together to discuss which regions have had more Policy Board of Directors representation and it was determined the North Central and West are playing catch-up with the Northeast and South.
 - Nominee's
 - Marty Draper - NC
 - TBA - West
 - Will submit a short bio for each nominee. UPDATE: Doug Steele's office will request the necessary information. In the past, a bio and a picture have been requested.
6. NIDB request – Steve/Eric
 - Request going out to inputters for impact statements that are related to the pandemic, particularly if capacity funds were used.
 - These statements will be helpful for a targeted campaign to increase capacity appropriations in FY 2022.
7. REEport Research Working Group – Jeff/ED's
 - Regional ED's are in the process of collecting names of one director and one staff member from their region to serve on this working group

- Individuals should have familiarity and experience with competitive funds, capacity funds and NIMSS
8. APLU updates – Doug S.
- Hosted the Council of Officers and Board of Directors Council Presidents this past week
 - Spoke on topics related to COVID-19 funding support to our universities
 - Senator Chuck Schumer spoke on understanding the need to get research dollars put back into COVID-19 response on Senate side and social injustice providing open space avenues to having productive conversations
 - Will not move back into office space until after Labor Day
 - Sold building on Monday and entered a 10 year lease for new location
 - Will move down the street to 1220 L Street last week of December first week in January
 - Sightlines study
 - Have received all data from the 5 additional schools
 - Running analysis and hope to have everything done by the end of month
 - Part of the analysis includes Economic Impact
9. Cornerstone report – Hunt or Jim (if available)
- Farm Bill
 - Still a ways away
 - Had CLP meeting encouraging people that now is the time to start looking at these programs in anticipation of changes we need
 - A call to action request was sent out under a new mail platform from Maggie Earle when you see her name know it's an important request from the Cornerstone team
 - Request talks about our FY'21 appropriations process and where we think things are
 - Hoped that the Senate would get underway next week beginning with marks on FY'21 bills has been postponed to after July 4th
 - House side will begin markup on bills week of July 6th
 - Subcommittee level in 2 days
 - Later that week at the full committee level they will take 2 to 3 bills a day work their way through those with the idea of completing that work
 - Weeks of July 20th and 27th take 2 packages of appropriation bills that will wrap all those bills together into 2 vehicles to take across the House floor
 - Coronavirus assistance \$380 Million request that legislation is not on anyone's legislative calendar
 - Mid-July at earliest before Senate takes up most recent bill that was passed by the House in May
 - We're not receiving good reports from committee staff where our \$380 Million request stands in that area. Follow up directly with your members of congress consistent with your institutions guidelines about Congressional Outreach
 - Infrastructure request
 - House Transportation and Infrastructure Committee is holding a markup today on a portion of what we think would be an Infrastructure bill which is a highway bill reauthorization
 - Likely will marry up with various other bills at some point
 - Outlook is unclear and if it will move through as a stand-alone package or later bundled with a reworked Hero's Act that passed the House weeks ago
10. Other Committee updates since last CAC meeting
- a. B&L – Ernie/Jeff

- We received a strong message from some of our legislative staffers that the \$380 has a remote chance in the Senate and the decision is going to be heavily leadership lead
 - b. CMC – Steve/Rick
 - Engaged in developing the Marketing and Communications Roadmap using Forbes-Tate Partners.
 - They have polled the system sending out 643 surveys. 20% of the system has responded. We have work to do.
 - c. S&T – Jody/Bret
 - Last meeting John Dryer help us walk through the Ag Innovation Agenda we anticipate that S&T can have some input after the initial input
 - Voting members of the committee spent the last half of last meeting selecting the Excellence in Multistate Award winner
 - Recommendation was for W4001
 - Next meeting July 27th at 4:00
 - d. DCC – Ali/Rick
 - Winner of diversity award is the Department of Youth and Family Science of University of Florida
 - Have been notified and invited to a luncheon on September 29th in Baltimore
 - Next meeting, virtually, July 2 at 3:00 pm
 - e. NRSP-RC – Doug B./Jeff
 - Letters for the renewal projects went out today there are 3. All ED's and AA's of those projects received them
 - Regional ED's are helping get feedback from their directors on the re-write of the guidelines
 - f. PBD – Gary/Eric
 - No report
11. Other items, as needed
- No CAC Zoom call next month due to the Joint COPs Virtual Meeting

Recent ESCOP Appointments (since ESS meeting):

Upcoming Meetings:

- Joint COPs Virtual Meeting, July 21-24, 2020
- Fall ESS/AES/ARD Meeting and Workshop, Baltimore Marriott Waterfront, Baltimore, MD, September 28-30, 2020. Click here to reserve your hotel room: <https://book.passkey.com/event/50085105/owner/3649/home>. Registration and program coming soon.