PRESIDENT'S CABINET MEETING
Chapman Conference Room
Wednesday, June 24, 2009

ATTENDING: Eliot Chenaux, Trent Hill, Flavius Killebrew, Jody Nelsen, Paul Orser, Mary Sherwood

ABSENT: Anantha Babbili

New Business

Food and Entertainment Purchase Chart
Nelsen distributed a chart with proposed guidelines for purchase of business meals, alcohol, etc. and there was preliminary discussion. It will be on the agenda again for meeting after next to allow time for review in each division. Nelsen asked specifically for input on the dollar limits and if they should be different if it involves employees only or employees and guests.

The issue of paying for licensures also was discussed. The consensus was that licensures should be paid by the university only if it is required in the job description.

Budget Allocations
Nelsen distributed the budget allocation spreadsheets as well as a list of the items that will be funded if additional dollars become available.

Tuition
Nelsen also distributed a handout on tuition and fees for all System schools.

Strategic Planning
Sherwood distributed a plan for review of the strategic plan, which will occur over the summer. It was agreed that an additional meeting for review of background information, such as risk assessments and the MGT report on academic program needs, should be added.

Committees and Councils
Sherwood asked if the cabinet would prefer to review all committees and councils changes at one time or if the preference would be to review suggestions for new committees or councils as they occur. It was agreed to review all at one time. There was discussion of the number of committees and councils and if they are all necessary. It was agreed there should be a committee on committees to review over the next year and make recommendations before the next cycle. The committee should include representatives from Faculty Senate, Staff Advisory Council and a student leader. Babbili will follow up. Orser noted that he could do a survey each spring to help assess whether we should sunset some committees.

Parents Weekend
Hill said the first Parents Weekend will be held October 15-17.