

Chancellor's Cabinet

8-24-09 **Minutes**

Attendance: Casey, Baldwin, Phaiah, Svec

Announcements – Les Johnson's Mother had a serious heart attack and he will be out for a while.

Reviewed Minutes from 8-17, Les was not in attendance so Tom indicated he would make the corrections and re-distribute the minutes as approved.

Evergreen Food Service Student Mgmt Experience – Sue & Ken

Peter presented the proposed involvement of the HRI students in the gathering space in the new Evergreen dorm. He has had a discussion with Sedexo about using student's as help in operating this venue. They have had some discussion with the union people in the food service area and at this point do not know if this is going to be a problem. Until the space is opened and these discussions are finished, this is very preliminary. The projected operating time is evenings and weekends which are less desirable times for current employees. Ken see's this as an opportunity for his HRI students to do internships and to find lab experience as well as an on campus job for some. Ken and Sue supported the continued discussion.

Local Foods Initiative & Sodexo Contract:

Peter presented the issue of using local foods in the cafeteria. The issue is that Sedexo wants a \$5 Million dollar liability policy held by people they buy from. This is an added expense for local growers who may carry a \$1 Million dollar policy. This added cost has kept most local growers out of the local food initiative that Sedexo said they would support.

University State of Emergency: Pandemic Influenza – Proposed Policy:

It was suggested that a more communication friendly format be used to share the information. A commonly asked Question and Answer series was suggested. Andrew and Peter agreed to work on this.

Update on UMC Campus-specific Administration Policy Review:

Peter presented the issues of policy review for both Administrative Policy and Academic Policy. UMC faculty are covered by all U of M policy that are not part of the union contract. Peter was asked to have Crookston added to the policies that are not related to the contract issues.

Financial Planning:

Dr. Casey shared a letter from Robert Jones on issues that would be discussed at the next Chancellors meeting before regents. A general discussion on the topics listed and suggestions for follow up were made to the Chancellor.

Old Business:

Peter presented his budget for the distribution of the Coke funds and explained the changes since last year.

Hockey Club was discussed. Peter indicated that he had no more information at this time. They have officially formed as a campus club. Issues of expenses, equipment, rink time and others were brought up. We will know more in the next few days as students return to campus.

Respectfully submitted by Thomas Baldwin