

Chancellor Cabinet
February 23, 2009

Present:

Chuck Casey, Peter Phaiah and Andrew Svec

- I. Minutes- Peter made a motion to accept Cabinet Minutes from February 16, 2009. Andrew seconded the motion. Motion passed.

- II. Old Business
 - A. Sustainability Forum- Chuck was not on campus for the event but heard things went well. Peter said that approximately 126 individuals attended the Forum. Co-Chairs Martin Lundell and Chris Waltz did a good job with their PowerPoint presentations. Dan Daley was very informative. There were 11 tables for the Poster Session.
 - B. Student Service Fees- Since Tricia was not present, the group decided to discuss Student Service Fees at an additional Cabinet meeting on Friday, Feb. 27th. The group determined 8:30 a.m. would be a good time to start.
 - C. Support the U Day- Chuck asked Peter for an update on the Feb. 25th trip to the capital. Peter indicated that there were approximately 91 students signed up for Wednesday's trip. Peter said there are two buses reserved for the trip. Peter said he would not be attending the event because he needed to cover the campus with both Chuck and Tom off-campus. Andrew told the group that various meetings arrangements have been made for our students while they were at the capital. Chuck and Andrew, as well as Lisa Samuelson, Don Cavalier and Corby Kemmer will be at the capital during this time.
 - D. Andy Furco's Visit- March 3rd- Chuck asked Peter if he had any updates on Associate V.P. for Public Engagement Andy Furco's visit. Peter had the basic information but he was waiting to hear from Lisa Loegering. Lisa has pneumonia and will be out for about a week. Peter said he would be contacting Andy's assistant Michele Kuhl. Peter said he would forward Andy's agenda by the end of the day.
 - E. President Bruininks/Robert Jones Visit- Chuck informed the group that the two administrators will be visiting the UMC campus on March 27th. The group discussed possible personnel who should be involved in various meetings with the two. Locations were also discussed. There was a brief discussion on the various collaborative initiatives that UMC have been working on with local constituents.
 - F. Convocation Dates- Chuck provided the group with a calendar/spread sheet for fall 2009 and spring 2010 so they could discuss dates for these events. It was confirmed that the 2-Hour Blocks on Thursdays would be the best time for both fall & spring Convocations as well as Campus Assemblies. Tentative dates were:

Fall '09

Convocation	Oct. 1 st (Peter to check w/ Lisa S.- This is Homecoming Wk.)
Campus Assembly	Dec. 5th

Spring '10

Convocation March 4th
Campus Assembly April 1st

- G. Diversity Summit- Peter gave the group an update on the Apr. 15th event. The event is co-sponsored by SIFE & BSA. Thomas Williams has been trying to work with Rev. Kyles to see if he can attend the event. Eric Burgess asked Thomas to assist with putting the paperwork together an IDEA Grant. Thomas told Eric and SIFE members he did not have enough information to write the grant. SIFE will write it up and Thomas will review it. Thomas will need to sign the application if he feels it is ok.
- H. VP Kathleen O'Brien and Amy Short plan to visit UMC sometime during the last week of April or first week of May. Peter said it would be best during the week of Apr. 20-24. This is the intended Sustainability Week. Kathleen and Amy will be discussing the University's system-wide sustainability initiatives. They would like to have an open forum on how our goals can effectively tie into those of the University. We need to have an open dialog. Chuck asked who should coordinate this visit. Peter said he would assist.
- I. Budget Forecast - Chuck reminded the group that we should have an updated economic forecast on March 3rd.
- J. Chuck indicated we need to have out budget to the Twin Cities on March 15th.

The next meeting will be 8:30 a.m. on Friday, Feb. 27th.

Respectively Submitted ,

Peter Phaiah