

ADMINISTRATIVE CABINET
October 5th – 8:30 AM
Sargeant Student Center – Minnesota Room
Meeting Minutes

Present: Present were Charles Casey, Peter Phaiyah, Les Johnson, Thomas Baldwin and Tricia Sanders. Andrew Svec was absent.

- I. Minutes from the previous meeting were reviewed and accepted.
- II. October 15th – Thursday Commons – Sustainability Presentation
- III. Peter – EMOC Training, three options; Friday, October 9th 10 – 11:30, Tuesday, October 13th, 12 – 1:30 and Wednesday, October 14th 3 – 4:30. Peter will send out an e-mail to all of those responsible for their building.
- IV. Peter – Evergreen Grill/Gathering Space – Friday October 9th, Opening date. Grand Opening will be planned for October 16th, events are planned.
- V. Peter provided an H1N1 update.
- VI. Northland Inn – possible FY11 additional space for Residential Life. UMTC Mike Denny to visit and preview locations and costs to upgrade facilities.
- VII. Tenure Track positions – Department Heads had discussions with President Bruininks on the best strategy to fill our open positions.

Respectfully submitted,

Tricia Sanders