

**U OF M, CROOKSTON ADMINISTRATIVE CABINET**  
**April 13, 2009 -Minnesota Room, Sargeant Student Center, 8:30 a.m.**  
**Meeting Minutes**

Present: Chuck Casey, Les Johnson, Peter Phaiah, Tricia Sanders, Tom Baldwin, Andrew

- I. Minutes were approved from previous meeting.
- II. Sustainability Week – schedule is tentatively set.
- III. President’s & VP Jones visit – schedule is close to final.
- IV. Public Engagement Day – Peter scheduled for April 21<sup>st</sup>, planning is currently at a standstill. A meeting is planned for Wednesday in an effort to increase involvement.
- V. Beautiful U Day – Peter. Peter will follow up with Christo Robberts & Dan Svedarsky a tentative date and activities to be scheduled.
- VI. McKinstry Proposal – Chuck. Chuck, Dan Svedarsky, & Martin Lundell participated in a conference call with VP Fitz & VP O’Brien. They are not excited about moving forward with the proposal and have reservations on the return on investment with the transition from high to low pressure steam. UMTC is proposing sending two engineers to the Crookston campus to complete their own analysis and review the FIMS. They will review energy consumption and the steam heating system.
- VII. Retreat Planning – Chuck. THREE main topics; The Financial Future of the University, Retention, Advising, and Recruitment, and Academic Programs. Sustainability was also discussed as a possible retreat topic.

The meeting adjourned at 10:30 p.m.

--Respectfully submitted by Tricia Sanders