

**U OF M, CROOKSTON ADMINISTRATIVE CABINET**  
**Meeting Minutes - March 2, 2009**  
**Minnesota Room, Sargeant Student Center, 8:00 a.m.**

Present: Chuck Casey, Les Johnson, Peter Phaiah, Andrew Svec

Absent: Tom Baldwin, Tricia Sanders

- I. After motion and second, minutes from the Feb. 23 and Feb. 27, 2009, meetings were approved.
- II. Andy Furco, associate V.P. for public engagement, will visit campus Tues., March 3. Peter gave an overview of the agenda for the day. The visit will include separate meetings with Chancellor Casey, department chairs, service learning staff, student affairs staff, and community partners. At 12:15 p.m. in Dowell 106 there will be a student engagement dialog with faculty, staff and students and a presentation of the engagement planner, soon to be implemented for the Crookston campus (it has already been implemented for the other campuses of the U).
- III. The Minnesota state budget forecast will be announced Tues., March 3. This forecast will likely provide some adjusted budget numbers and a slightly clearer picture for putting together the U of M's budget.
- IV. Spring Semester's Student Convocation will be held Wednesday, March 4, at 10 a.m. in Kiehle Auditorium. Guest speaker will be Minnesota State Auditor Rebecca Otto.
- V. President Bruininks' State of the University Address is scheduled for 3 p.m. on Thursday, March 5. A live webcast will be available online and the address will be available for group viewing at that time in Dowell Hall room 220. <http://www1.umn.edu/pres/stateoftheu2009.html>
- VI. Chancellor Casey will hold an open forum on the budget situation on Friday, March 6, from 12 noon to 1 p.m. in Bede Ballroom. (Andrew will confirm that Bede is available.) The forum will allow students, faculty, and staff to ask questions about the budget situation. Chancellor Casey may be able to present more information, as this time will follow the announcement of the Minnesota state budget forecast and the President's State of the U Address. Attendees may bring their lunches. Beverages (coffee and Coke products) will be provided.
- VII. Compact – Chancellor Casey and Andrew need to continue working on the compact document. They will meet later today to discuss. The current document is 7 pages, and has two Appendices.
- VIII. Chancellor Casey brought to the group's attention an article in today's Grand Forks Herald about UM, Duluth's newly adopted policy about amnesty for individual students who report serious alcohol infractions in order to help keep students safer. He encouraged the cabinet to look for and read the article.

The meeting adjourned at 9:35 a.m.

--Respectfully submitted by Andrew Svec