

U OF M, CROOKSTON ADMINISTRATIVE CABINET
Meeting Minutes - March 9, 2009
Minnesota Room, Sargeant Student Center, 8:30 a.m.

Present: Chuck Casey, Tom Baldwin, Peter Phaiiah, Tricia Sanders, Andrew Svec
Absent: Les Johnson

Minutes: Approved

Old Business:

Student fees – Committee recommendations were reviewed. A motion was made to accept the recommendations – Approved

Course fees – Discussion will continue next week and they will be voted on then.

New Residence Hall Gathering Space Review – Peter, Tim

First order of business was that the originally proposed name for the building will not be forwarded by President Bruiniks to the Board of Regents for approval. The ad hoc campus honors/naming committee is working on an alternative.

The completion and level of finishing in the gathering space was discussed. Final decisions will require firm estimates of cost which were not available at this time. Discussion will continue next week. A walk through of the construction site was scheduled for 12:15 next Wednesday, leaving from the lobby of the gym. Tim will provide hard hats.

Thursday Commons – Andrew

A copy of the committee's suggestions was provided with an explanation of each. Andrew reported there was significant discussion about using the 2nd and 4th Thursdays for athletic team practice on 2. C. & B. under the recommendations for the Thursday open period. Stephanie Helgeson will be invited to the meeting next week to discuss this further. A motion was made to establish a committee to recommend programs for the open dates next year. The committee will have 3 Staff, 3 Faculty and 3 Students and will be chaired by Andrew. Motion Approved

Tobacco Free Update – Peter

There has been a limited issue by residents in the dorm. They have had one person cited 4 times. Other incidents were talked about though the general indication was that it was working with minimal issues.

Sound System for Lysaker Gym – Andrew

The commencement committee is concerned about poor sound/dead spots during commencement exercises. As co-chair of the commencement committee, Andrew brought forward a request recommending the improvement of the sound system. Tom Sondreal received an estimate of \$10,000 to upgrade the system. A motion was made to upgrade the system. Expenditure was Approved.

Budget – Chuck

Short discussion and a meeting established for 11:00 with Tom and Tricia.

Sustainability Update

Reviewed the committee's discussion, the item was to be brought back in two weeks.

Presidential Visit March 27

Chuck was going to look up the schedule from the visit last year. Dr. Jones will accompany the president. They will fly into Grand Forks the evening of the 26th .

We also need to work out a schedule for VP O'Brian who will come on the 24th of April. –

Respectfully submitted by Thomas Baldwin