

U OF M, CROOKSTON ADMINISTRATIVE CABINET
March 16, 2009 -Minnesota Room, Sargeant Student Center, 8:30 a.m.
Meeting Minutes

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

Absent: Andrew Svec

Special Guest: Stephanie Helgeson

- I. Thursday Commons – Stephanie Helgeson
Athletic teams have requested to be allowed to practice on the 2nd and 4th Thursdays of each month due to issues with available gym space and class schedules.
Chuck asked Stephanie to head a committee to plan Thursday events; the committee is to consist of 3- staff; 3-students, and 3-faculty.
- II. Minutes were approved from previous meeting.
- III. Course Fees – Tricia
Tricia presented five course fees for approval as forwarded from the course fee committee. Fees were approved.
- IV. State Budget Presentation – Chuck
the presentation reviewed the Federal stimulus packages, the funding for the University, our core objectives. Chuck will present to the Executive Committee on Thursday and at the campus open forum on Thursday at noon.
- V. Centennial II – Gathering Space – Peter
The proposed area is 3,000 sq feet, a step up from the Eagles Nest that would include a grill. Peter will continue to work with Sodexo and the MJB on this portion of the project. We will have a construction walk thru Wednesday, March 25th at noon. The Centennial II committee met last Friday and discussed the budget etc. more updated information to follow in the upcoming weeks.
- VI. Campus Closing - Chuck
UMTC is discussing the closure of campus from December 24th to January 4th and the possible energy savings. Employees would have four days of holiday pay and three days unpaid or be required to use vacation.
- VII. President Bruininks and Vice President Jones schedule – Chuck
the President and VP Jones will be on campus on Friday, March 27th. They arrive at 8:30 and will be on campus until approx. 3:00. Their schedule includes meetings with the department heads, student services, open forums with faculty, staff, and students. They will have lunch with the Executive Committee, Susan Hagstrom will be the guest of honor at an afternoon reception in UTOC.
- VIII. Budget - Chuck the budget was reviewed. We'll plan to meet next Monday until noon to finalize.

The meeting adjourned at 10:50 p.m.

--Respectfully submitted by Tricia Sanders