Present: Chancellor Wood, Corby Kemmer, Carola Thorson, Chris Winjum, Peter Phaiah, Tricia Sanders, Stephanie Helgeson, Ron Del Vecchio, Rich Connell, Michelle Christopherson, Jeff Sperling, Soo-Yin Lim-Thompson, Les Johnson, Sue Brorson, Bill Peterson

Guest(s): None

In these minutes: Welcome Carola Thorson, Opening Week Planning (August 19-23), Executive Retreat Planning & Dates, Chancellor Update, Member Updates

Welcome Carola Thorson
Carola was welcomed to campus and to the committee and officially introduced as the Director of Admissions & Enrollment Management (for those who hadn’t met her yet).

Opening Week Planning (August 19-23) – Peter Phaiah
Peter provided potential opening week topics and asked if anyone had others to add to email them to himself or Chris as the schedule for opening week will be worked on soon.

Executive Retreat Planning – Peter Phaiah
Peter explained that the topic of the retreat would be Enrollment Management and related accountability measurers. He will work with Carola on a draft and seek direction/feedback from the Chancellor’s Cabinet. He asked if anyone had suggestions on what type of background material/articles may be helpful to distribute for pre-reading to get that information to him. He will work on a draft agenda for the retreat along with Carola and Barbara.

Chris explained the logistics of the retreat; that the group would be bused to the Canad Inns in Grand Forks and that July 24 & 25 were selected as the days of the retreat, but because of a few conflicts he asked for feedback from the group on a couple other date options. After reviewing the feedback, he would notify the group of the days, but anticipated the 24 & 25 would remain the best options.

Chancellor Update – Chancellor Wood
- At the Regents meetings, a report called the Huron Report was presented which found that the U of MN is structured like the other Big 10 Universities.
- UMC’s International Programs were highlighted during a presentation to the Regents.
- Meeting with Corby and donors to measure interest in the Artificial Turf fundraising campaign.
- Since the bonding bill didn’t pass, the Wellness Center will go from a 18 million project to a 15 million project on the next bill as all projects will see a reduction to get more projects on the bill.
Member Updates
Corby Kemmer – Development and Alumni Relations
- The NWSA Reunion will be Saturday, June 29. Everyone is welcome and encouraged to stop by and visit with our NWSA alumni.

‘Pre-Posted’ Member Updates
- NONE.

Respectfully submitted by Chris Winjum