Minutes of the Chancellor’s Cabinet Meeting of Monday, February 24, 2014

Present: Les Johnson, Barbara Keinath, Peter Phaiah, Tricia Sanders, Andrew Svec, Fred Wood

Meeting began at 8:30.

I. Minutes of the February 17, 2014 meeting were approved.

II. Campus Compact. The draft Campus Compact document was reviewed. Another draft will be ready for review shortly. A meeting is scheduled for Thursday afternoon for discussion of that draft. The final Campus Compact document is due to the Twin Cities on March 5. Tricia, Fred, and Barbara will be presenting the Compact in the Twin Cities on March 10.

III. FY15 enrollment. Enrollment projections were reviewed. Projections are not yet finalized.

IV. Civil Service Pay for Performance Plan. Motion to approve the plan was made, seconded, and passed. The plan becomes effective in July, 2015.

V. Payment of Student Workers During Emergency Closing. Motion to approve the plan was made, seconded, and passed. Les Johnson will ensure that the approved policy is shared with supervisors and posted to the website.

VI. Campus Wellness Center. As part of ongoing efforts to maintain high awareness of and build support for UMC’s Wellness Center, Fred Wood is meeting tonight with the Crookston School Board and the City of Crookston’s Ways and Means Committee. A guide to writing support letters to Minnesota House and Senate members has been developed to share with area citizens and businesses.

VII. The next regularly scheduled meeting of the Chancellor’s Cabinet will be at 8:30 on Monday, March 3. The meeting adjourned at 10:30.

Respectfully submitted

Barbara Keinath