Minutes of the Chancellor’s Cabinet Meeting of Monday, April 7, 2014, 2014

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

Meeting began at 8:30 a.m

I. Minutes from the March 23 and March 31, 2014, meetings were reviewed and approved.

II. Carnegie Elective Classification for Community Engagement—Lisa Loegering reviewed the status of UMC’s application, which is due April 15. Unlike previous years, the process this year requires both the co-curricular community engagement and the curricular service-learning. The Carnegie classification uses the phrase “community engagement” for the co-curricular and “service-learning” for the curricular. UMC has a stronger track record in co-curricular community engagement than it does in service-learning.” The next application opportunity will be in five years, so the decision was made to move ahead with the application.

III. Facility Rental Rate—Dave Danforth joined the meeting for discussion of proposed variable rental rates for facility rental. Peter, Tricia, and Dave will continue work on the proposal and align it with the University’s space use policy.

IV. Summer Facility Projects—Tricia and Dave have completed the walk-through of the campus. The list of projects far exceeds what can be done in one summer. The final projects chosen for this coming summer will depend on budget. Peter, Barbara, Tricia, and Dave will meet to review the full list and develop a recommendation for Cabinet review.

V. Audit Follow-Up—By and large, the audit report from the Twin Cities is very favorable. The auditors indicated their appreciation for how open and helpful UMC was during their audit visit. There are a few follow-up items that require quick turnaround of draft responses. Tricia will be sending those items to the affected areas in the next day or so.

VI. Year-End Celebrations—CSA has adopted “Last Lecture” as part of their year-end faculty-staff appreciation event. Faculty and staff who are leaving UMC this year will be recognized at the end-of-year celebration on Tuesday, May 13.

VII. The meeting adjourned at 10:30 a.m.

-- Respectfully submitted by Barbara Keinath