CHANCELLOR’S CABINET MEETING  
May 5, 2014 - 8:30 AM  
308 Selvig Hall – Conference Room  
Meeting Minutes


I. Old Business
   • Review of the April 28, 2014 meeting was delayed until the next meeting.
   • The group continued discussion regarding the Employee Advanced Degree Tuition Reimbursement Program proposal. Additional suggestions were incorporated into a revised draft, which will move forward to central administration for review and additional input.

II. New Business
   • Chancellor Wood reviewed recent staffing decisions and provided a summary of the future direction of the University of Minnesota Crookston’s athletic program. Chancellor Wood reiterated support for the Crookston campus remaining affiliated with National Collegiate Athletic Association Division II.
   • Peter Phaiah followed up with additional information on UMC field trip transportation needs. Peter discussed potential campus use of vans and buses, availability of area transportation services, commercial driver’s license requirements, and insurance liability issues. Peter then provided a revised field trip proposal. Additional discussion will continue.
   • Barbara provided an update on the campus five-year strategic plan and explained some of the models currently under consideration. Addition input and campus collaboration will continue.
   • Barbara presented a revised position description for the Director of the Academic Success Center. The new description is for a 12-month position and the duties reflect a more holistic focus for the unit.

III. The next regularly scheduled Chancellor’s Cabinet meeting will be at 8:30 am on Monday, May 12th at 308 Selvig Hall. There being no further business before the cabinet, the meeting adjourned at 10:20 am.

Respectfully submitted,

Les Johnson