In these minutes: Chancellor’s Update, Member Updates

Chancellor’s Update

Chancellor Wood explained that he wanted to meet even with a “light” agenda to give everyone a chance to provide updates from their areas before the campus will get very busy with end of the semester items.

Chancellor Wood updates
- Reassured everyone that the UMC Wellness Center project not being on the House Bill was not a surprise, and that it was expected that this would probably happen to allow the House leverage to “trade” items that they would like to see in the bill. Chancellor Wood is still optimistic that the Wellness Center will receive the full funding being requested.

- The College Advisory and Advancement Board met on Friday, April 4 and had a very productive meeting. This group has had some changes to its purpose and Fred and Corby are excited the changes and the new individuals who have been added to the group. This group will still have an advisory role, but it will also have an advancement role as well which was not an expectation in the past.

Chancellor Wood then asked the members to update the committee on any items that was important for the whole group to be aware of.

Member Updates

Bus. Dept. Head Search – Lorna Hollowell
- Skype interviewed 4 applicants with the thought of bringing 3 to campus for an interview. 1 withdrew, so 2 came to campus for interviews. Committee will be creating a list of strengths and weaknesses and presenting that to Vice Chancellor Keinath very soon.

MST Dept. Head Search – Bill Peterson
- 2 Candidates have been to campus. 1 more coming on Monday.

Commencement Update – Andrew Svec
- Students will march how they want this year, not alphabetical.
- UMC Band will play at commencement
- Regent Representative will be Clyde Allen and Keynote will be Alumni Tyler Grove
- Largest class of students planning to “walk” then we’ve ever had

Audit Update – Tricia Sanders
- Audit results came back for the most part positive. Some areas to correct, but nothing major.
  If Tricia needs information from departments she will email them directly what she needs.
Admissions Update – Carola Thorson, Michelle Christopherson
- New HS admits are up approximately 140 for fall
- NAS Online registered is down approximately 250 for summer

Job Family Categorization – Les Johnson
- U of MN Human Resources is continuing to review job classifications to make sure jobs are classified correctly. Any questions about this process, speak with Les.

AQIP Systems Portfolio – Bill Peterson
- The Draft document is posted on the UMC AQIP website for review and feedback. This completed document will be submitted in June 2014.

Electrical Infrastructure – Dave Danforth
- Changes are needed for the campus electrical infrastructure. Current equipment is outdated and was put in place long before many of our current needs were established. Dave is working with a group studying our current infrastructure and this summer they will need to shut down power to a number of campus buildings as this work continues. Facilities will notify the campus with as much lead time as possible once this schedule is created.

- Heating Plant Air Emissions test on April 15. The heating plant will be testing emissions and you may notice large volume of steam on this date. Don’t be alarmed. Dave will work with Andrew to make sure a campus notification goes out so everyone is aware of this.

Posted Member Updates
None

Respectfully submitted by Chris Winjum