Present: Chancellor Wood, Barbara Keinath, Chris Winjum, Peter Phaiah, Dan Svedarsky, Dave Danforth, Sue Erickson, Carola Thorson, Les Johnson, Tricia Sanders, Stephanie Helgeson, Michelle Christopherson, Kevin Thompson, Corby Kemmer

Guest(s):

In these minutes: Strategic Planning Retreat, Member Updates

Strategic Planning Retreat – Barbara Keinath and Chris Winjum
Logistic details were reviewed for the July 14 and 15 retreat so the group was all on the same page. The schedule will follow the same format as last year with the group busing over to Grand Forks both days.

Retreat DRAFT Agenda
- 3 Initiative teams (working time, next steps/action plans and goals, metrics, reports)
- Programmatic/operational strategies
- Roll-down process
- Horizon scan (futurist, E2 economic survey results)
- October 2nd Thursday Commons
- Next Year

“Parking Lot” for other ideas to discuss during the retreat
- Do we want to devote time to discuss all 3 teams equally? OR Prioritize and focus on those that provide on-campus growth like recruitment/retention?
- 5 year R&R
- Discuss strategies to encourage employee engagement, i.e. attending plays, concerts, sporting events, etc.
- Discuss Town/Gown relations
- Discuss a new employee orientation/onboarding process
- Continuous improvement culture and training
- Discuss ways to focus on Transfer student recruitment

Retreat Facilitator
- The group felt a facilitator was a good idea for a variety of reasons (outside perspective, staying on task, etc.). A few names were thrown out during discussions:
  o Jody Horntvedt
  o Valery Richardson
  o Michelle Landsverk
  o Dwain Fagerlund
  o Gloria Dalman

Member Updates

Athletics – Stephanie Helgeson

- Steve Gust was hired for the Head Baseball Coach position.
• 2 applicants were interviewed for the Head Softball Coach position, neither were deemed a good fit. Position is still open.
• We will bring some applicants for the Asst. Athletic Trainer position for interviews soon.

Academic Affairs – Barbara Keinath

• MST Department Head Joseph Shostell will begin in early July.
• Business Department Head search taking longer. Alberto Pimentel’s search firm will be helping fill this position. An interim head will be named in the near future to provide leadership until a permanent head is hired.

Development and Alumni Relations – Corby Kemmer

• Garrett Collin was hired for the Development Officer position, he will begin in July.
• 2 applicants were interviewed for the Head Softball Coach position, neither were deemed a good fit. Position is still open.
• Mark Olsonawski Golf Tournament is June 26 in Hallock, Crookston Teambacker Golf Tournament is set for June 19 at Minawka, if interested in attending, visit with Corby.

Facilities and Operations – Dave Danforth

• Shared the variety of projects going on this summer (see list below).

Admissions Update – Carola Thorson and Michelle Christopherson

• NHS confirms for the Fall are up from where we were last year. NAS confirms for the Fall is too early to tell yet as those won’t start coming in until July.

Posted Member Updates

Center for Adult Learning – Michelle Christopherson

• University of Minnesota Crookston’s Bachelor’s in Business Management ranked #5 in the article titled “The 20 Best Online Bachelor’s in Business Management Degree Programs” by TheBestSchools.org. Here is the link to that article:


TheBestSchools.org selected UMC’s program based on several weighted factors, including academic excellence, course offerings, accomplishment of faculty, and reputation, including reputation for online degree programs.

TheBestSchools.org is a leading resource for prospective students seeking a college or university degree. Many schools in the United States reference their rankings including Auburn University, Boston University, Texas A&M University, Fordham University, and many more.

Respectfully submitted by Chris Winjum
All,

The summer construction and repair season is underway. Several projects are in progress or will begin soon. Following is a list of what is planned for major projects this summer.

- Site survey work for campus electrical system upgrade
- Small scale roof repairs including Kiehle Building, Sargeant Student Center, and the Heating Plant
- Pothole repairs around the Campus Mall drive and outer campus roads
- 64 interior painting projects including selected hallways, classrooms, and offices
- Repainting/repair of press box at Widseth Field
- Retrofitting campus street lights and some wall packs to LED lighting
- Eagles Nest, Sahlstrom Conference Center - expansion of convenience store area
- Eagles Nest, Sahlstrom Conference Center - installation of “M” logo wall in north alcove area
- Dowell Hall – removal of room divider curtain in offices 123A and 123B, replace with wall
- Hill Hall – reconfiguration of lab ventilation system (may need to be moved back to next summer)
- Re-running of fiber optic cable to Heritage Hall done by RBB Electric
- Heritage Hall – installation of passive cooling system for data room
- McCall Hall – work on kitchenette
- Skyberg Hall – restroom warranty work
- Installation of brand logos, “M” and Golden Eagle, on west exterior of Library and east exterior of Owen Hall
- Installation of canoe and kayak rack between Kiser Building and Sargeant Student Center

Several office moves also are scheduled to take place starting on June 12. These moves will involve cleaning and/or repainting once each space is vacated and prior to the arrival of the new occupant. Additionally, Facilities & Operations staff members have been asked to scan their area of responsibility for small scale repair and replacement needs, and these will be addressed over the next few weeks.

We appreciate your patience and understanding as we work to address these projects and issues for the betterment of our campus environment.

If you have any questions or concerns, please feel free to contact me.

Thanks,

Dave