Present: Fred Wood, Barbara Keinath, Peter Phaiah, Les Johnson and special guest Chris Winjum

A. Minutes from April 7, 2015 were approved

B. Executive Retreat Planning- The best dates for the Executive Committee are Tuesday and Wednesday, July 28 and 29, respectively. Others will invited, now that the dates are established. The broad topic for the retreat is diversity and inclusion training. Peter will contact VP Katrice Albert to begin planning for the retreat.

C. Tuition Reimbursement-Cabinet members reviewed the seven (7) applications that were submitted for this pilot initiative. Cabinet members reviewed the criteria and budget implications. Les will be documenting the criteria and protocol for this initiative, as well as the data assessment for program review. Decisions on the applications were tabled until the next meeting.

D. IDEA Banquet Tickets- UMC has been given 6 complementary tickets for the April 22 IDEA banquet. Additional tickets can be purchased.

E. Policy Review- The current process for UMC review opportunities of proposed System-wide educational policies was discussed. Administration will continue to explore way gain great communication and input on System-wide policy development.

F. Next Meeting- The next regularly scheduled Chancellor’s Cabinet meeting is on Monday, April 20, 2015 at 8:30 a.m. in Selvig Hall 308.

Respectfully submitted,

Peter Phaiah