Present:  Fred Wood, Barbara Keinath, Peter Phaiah, Chris Winjum, Corby Kemmer, Andrew Svec, Jeff Sperling, Sue Erickson, Carola Thorson, Dave Danforth, Kevin Thompson, Stephanie Helgeson, Ron Del Vecchio

Guest(s):

In these minutes: Summer Retreat Schedule, Opening Week Schedule, BOR Recap, Member Updates

Summer Retreat Schedule – Peter Phaiah, Chris Winjum
Handed out draft itinerary for the summer retreat. Committee members are holding the dates on their calendars. Chris will find a time for a pre-retreat meeting.

Opening Week Schedule – Barbara Keinath, Peter Phaiah, Chris Winjum
Handed out a draft schedule for the week and asked for feedback from the group. Some discussion on what Technology workshops should be offered, other discussion on bringing back the “Bus Tour of Crookston” for new employees. Those ideas will continue to be developed, but overall, the committee thought the draft looked good.

BOR Recap – Chancellor Wood
- Employee Health Insurance benefits was approved and will basically remain unchanged
- UMC’s Exercise Science & Wellness and Medical Lab Science Majors were approved by the Board of Regents
- Chancellor Wood had an update with President Kaler and discussed the president’s expectations for UMC; (1) generate system initiatives/ideas, (2) continue improving retention and graduation rates, (3) recruitment of a more diverse student body

Member Updates

Carola Thorson – Admissions and Enrollment Management
- Currently 225 Registered for Fall with more we are working through the process, our estimate is around 300 for Fall.

Andrew Svec – University Relations
- DRUPAL specialist is visiting UMC and will be helping launching the first UMC DRUPAL webpage today or tomorrow.
- The entire UMC website should be up by September 1.

Corby Kemmer – Development and Alumni Relations
- There are a number of teembacker golf tournaments coming up this summer, talk to Corby if interested in playing in any.
- NWSA reunion on Saturday (6/27), all are welcome to come out and visit with our NWSA alumni.
- The U system raised 308 million this year, 1.5 million raised at UMC (2\textsuperscript{nd} all time).
Barbara Keinath – Academic Affairs
- New faculty will be arriving to Crookston and campus over the summer. If you see anyone who looks new, please introduce yourself and make them feel welcome.

Jeff Sperling – Technology Support Services
- Reminder – Laptops can’t be issued until new employees have done their paperwork with HR.
- We are encouraging everyone to back up documents with Google Drive. We will do some upcoming trainings on Google Drive.

Stephanie Helgeson – Athletics
- Enrollment for athletes is up, we are expecting 260 this fall
- Men’s Basketball hosted 2 camps and they went well, good number of students
- July 14-16 many in athletics will be gone at a workshop
- Thomas Parker received the continuing degree award from the NCAA
- Jesse Jennings was named an Academic All American

Respectfully submitted by Chris Winjum