Present: Fred Wood, Barbara Keinath, Peter Phaiah, Andrew Svec, Tricia Sanders and Les Johnson.

1. Minutes of the August 30, 2015 meeting were approved.

2. Pipeline for Health Professions and On-campus Enrollment – Fred reviewed the conversations he and Barbara have had with professional programs on the Twin Cities campus. Several have been promising, but seem slow to develop. None have been ready to adopt an approach like VetFAST, with its guaranteed admission if key requirements (GPA, pre-reqs) have been met. Consensus was that these pipelines need time to yield results, but Fred and Barbara will continue to meet with deans and other staff from the professional programs.

Related to this, Cabinet members wondered if the Honors Program would be willing to consider co-sponsoring a Graduate/Professional School Fair that is separate from the existing Jobs Fairs. Barbara will follow up with Dani Johannesen to see if the Honors Program might be interested in co-sponsoring such an event for the campus.

Cabinet members also brainstormed other ideas for growing on-campus enrollment.

3. College Rankings – Andrew provided updates on college rankings.

4. Wellness Center Advisory Board – Cabinet provided feedback on Peter’s thinking about an advisory board for the Wellness Center.

5. Email Distribution Request – Cabinet approved request from Josh Parrill to send unofficial announcements using the generic tutors email address. It was agreed that Andrew could make decisions on future such requests based on recent clarification of guidelines for such requests.

6. Proposed Change Federal Overtime Rule – Les provided an update on the proposed change to the federal rule on overtime. The Department of Labor’s proposal to increase the threshold salary for exempt status is currently under review nationally.

The meeting adjourned at 4:00.

Respectfully submitted,

Barbara J Keinath