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

1. **Minutes** of the October 5, 2015 meeting were approved.

2. **Tuition Reimbursement for Advanced Studies**—Financial impact projections, updated to reflect recently approved reimbursement requests, were reviewed.

3. **Equity, Diversity, and Inclusion**—Peter and Les reviewed the latest draft of the schedule for the October 23 Professional Development Day. The plenary speaker will be Dr. Anton Treuer, faculty member at Bemidji State University and author of note on topics of diversity, cultural competency, and Native American studies.

4. **Strategic Enrollment Management Request**—Fred indicated that $1.4 million has been reserved to support strategic enrollment management across the UM system. Requests are being invited for use of these dollars. We will request feedback on resubmission of the unfunded requests from the 2015 Campus Compact. Other opportunities may also be reviewed for submission.

5. **Higher Learning Commission Visit**—Barbara reviewed the latest information on the November 9-11 site visit by Higher Learning Commission. A draft schedule has been sent to the chair of the visiting team. We should have a final schedule in a few weeks. The results of the HLC-administered survey of UMC students have been received. Barbara will forward the survey report to Cabinet members.

6. **Debrief on Homecoming**—Homecoming went well, thanks to the hard work of many UMC folks. There will be a need to better manage alcohol at the Teambacker’s Tailgate next year, if the area involves young alumni groups again.

7. **Title IX**—Fred presented information on Title IX and the Northern Sun Conference. Discussion ensued about UMC and Title IX as it impacts athletics.

The meeting adjourned at 10:30.

Respectfully submitted,

Barbara J Keinath