Executive Cabinet Agenda
Monday, January 22, 2024. 9:00 AM
Alumni Room

Members:
X Dr. Zahi Atallah
X Robert Benson (Non-Voting Member)
X Hunter Berg -Kristina Kitchens
X Alex Herman (Interim AD)
X Dr. Bernell Hirning
☐ Jenae Hunter (Non-Voting Member)
X Megan Kasner
X Travis Kitchens
X John Mercer
X Kenley Nebeker Present at 10:11
X Keith Olson
X Brittny Mayo
X Harrison Lucas

Action Item
1) Minutes approval as provided by Hunter Berg
   Minutes 12/18/23 Motion made by Keith Olson, Seconded by Alex Herman
2) Agenda additions and approval

Running Agenda
1) General Updates
2) Enrollment/Recruitment (Megan)
3) Capital Projects
   a. Turf Project (Hunter)
   b. Healthcare Building (Dr. Hirning)
      i. Final Forums: Jan. 25-26
      ii. Final Schematics:
      iii. Budget Update:
      iv. Fundraising Campaign:
4) Personnel/Job Posting Updates- search firm
5) Policy and Procedure update (Dr. Hirning)
   Review 300,400, 500’s for next Executive Cabinet Meeting
   a. New format/structure uploaded to Teams

Agenda
1.) Outreach assistance at Williston High School- Immediate and long-term (Dr. Atallah and Megan)
2.) Gonzaga Interns

Department updates