



Executive Cabinet Minutes
Monday, July 8, 2024. 9:00 AM
Alumni Room

Members:

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|--|--|
| <input type="checkbox"/> Dr. Zahi Atallah | <input type="checkbox"/> Megan Kasner |
| <input type="checkbox"/> Robert Benson (Non-Voting Member) | <input type="checkbox"/> Travis Kitchens |
| <input type="checkbox"/> Hunter Berg – Kristina Kitchens | <input type="checkbox"/> Brittny Mayo |
| <input type="checkbox"/> Harrison Lucas | <input type="checkbox"/> John Mercer |
| <input type="checkbox"/> Alex Herman | <input type="checkbox"/> Kenley Nebeker - Absent |
| <input type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Keith Olson |
| <input type="checkbox"/> Jenae Hunter (Non-Voting Member) | |

Action Item

- 1) Minutes approval for June 24th
- 2) Agenda additions and approval
 - a. Keith motion approval with additions. Megan second.
 - i. Committee Approved

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Attached enrollment report
- 2) Capital Project
 - a. Update on construction on New Healthcare Building
- 3) Personnel/Job Posting Updates
 - a. Update on open positions

Agenda

1. NDSU Shared Payroll Services (Dr. Hirning)
 - a. Update on NDSU wanting to ending payroll services
 - b. No Hire List
2. Chancellor News update
 - a. Chancellor finished his work in December 2025
3. Legislative Capital project
 - a. Update from the budget and finance committee.
4. Review new color palette samples (Brittny Mayo)
 - a. Committee approved
5. Review individual program brochures (Brittny Mayo)
 - a. Add a QR code for cost of attendance.
 - b. Discussion on tuition and fees and scholarship page
6. Teton Athletic Bus (Alex Herman)

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- a. Update on bus situation
 - 7. Banner Changes (Alex Herman)
 - a. Options to change banners – All hockey “All Region Banners” go into the Ramond Center and NJCAA banners stay on Campus.
 - i. Recommendation that All American status is Well and Raymond and all conference is just Ramond for Hockey.
 - 8. Policy 500 Section
 - a. 512.06 Student Driver and Use of State Fleet
 - i. Tabled from last meeting, currently with Carol for review. (tabled)
 - b. 520.06 Title IX
 - i. Tabled from last meeting – reviewing in Title IX committee. (tabled)
 - 9. Policy 600 Section
 - a. 605.12 Academic Freedom and Tenure (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - b. 605.22 Standing Committee (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - c. 605.32 Nonrenewal, Termination or Dismissal (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - d. 611.64 Employee Responsibility – Confidential (approved – with notes)
 - i. Notes to ask Chris Pieske to discuss open records laws.
 - e. 612.02 Faculty Grievance
 - i. Tabled until SBHE completes policy guidelines.
 - 10. Policy 700 section
 - a. 701.16 Leave Without Pay
 - b. 701.42 Faculty Workload and Compensation (Created and recommend by Faculty Senate)
 - c. 702.41 Administration of Salary Increase Funds
 - d. 703.11 Early Retirement

Department updates