



Executive Cabinet Minutes
Monday, August 26, 2024. 2:00 PM
Alumni Room

Members:

- | | |
|---|--|
| <input type="checkbox"/> Dr. Zahi Atallah | <input type="checkbox"/> Megan Kasner |
| <input type="checkbox"/> Maren Furuseth (Non-Voting Member) | <input type="checkbox"/> Travis Kitchens |
| <input type="checkbox"/> Hunter Berg | <input type="checkbox"/> Brittney 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) | <input type="checkbox"/> Deb Halvorson |

Action Item

- 1) Minutes approval for August 5th
- 2) Agenda additions and approval
 - a. Keith motion to approve minutes with addition to agenda. John second.
 - i. Committee Approved

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Attached Enrollment report
 - b. 237 total in housing
- 2) Capital Project
 - a. Update on Turf
- 3) Personnel/Job Posting Updates
 - a. Update on open position.

Agenda

1. Welcome New Member – Deb Halvorson VP of Business Service
2. Legislative update
 - a. Update on Interim Higher Ed Committee meeting.
3. Esports (missed last EC)
 - a. Update on Esports club
4. 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)
5. Policy 600 Section
 - a. 604.06 Nondiscrimination Policy

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- i. Updates from Rachel to review and approve
 - 1. Keith Motion to approve changes from Rachel on policy 604.06. Travis second.
 - a. Committee approved
 - b. 605.12 Academic Freedom and Tenure (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - c. 605.22 Standing Committee (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - d. 605.32 Nonrenewal, Termination or Dismissal (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - e. 612.02 Faculty Grievance
 - i. Tabled until SBHE completes policy guidelines.
6. Policy 700 section
 - a. 701.16 Leave Without Pay
 - i. Tabled working on verbiage change
 - b. 703.11 Early Retirement
 - i. Tabled for Harrison to look at early retirement contracts
 - 1. Meeting with Rachel to discuss
7. Policy 800 Section
 - a. 802.74 Identity Theft Prevention
 - i. Tabled, waiting on recommendations from John
 - b. 806.14 Payment or Reimbursement of Meals or Other
 - i. JJ Motion to approve 806.14. Alex second.
 - 1. Committee approved
 - c. 806.24 Staff and Faculty Recruitment Expenses
 - i. Tabled to speak with Rachel on this policy.
 - d. 807.14 Mobile Phone and Other
 - i. Travis motion to approve policy 807.14. Harrison second.
 - 1. Committee approved
 - e. 820.01 Waiver and Tuition Assistance
 - i. Tabled to speak to Rachel on this policy.
 - f. 830.14 Student Payment
 - i. Olson motion to approve policy 830.14 with edits. Hunter second.
 - 1. Committee Approve
 - g. 830.24 Refunds
 - i. JJ motion to approve policy 830.24. Dr. Atallah second
 - 1. Committee Approve
 - h. 840.01 Contract Review
 - i. Dr. Atallah Motion to approve policy 840.01 with edits. Harrison second.
 - 1. Committee Approve
8. Policy 900 Section
 - a. 901.01 Campus Planning and Facilities Management

- b. 902.11 Construction Process – Legislative Approval
- c. 902.51 Construction Process – Architects, Engineers and Construction Request
- d. 902.114 Fire and Tornado Coverage
- e. 906.01 Emergency Preparedness and Management
- f. 907.01 Building Plaques
- g. 908.01 Financing Through Revenue Bonds
- h. 918.01 Alcoholic Beverages
 - i. Tabled

Department updates