



Executive Cabinet Minutes
Monday, July 28, 2025. 9:00 AM
Alumni Room

Members:

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|--|---|
| <input type="checkbox"/> Dr. Zahi Atallah Absent | <input type="checkbox"/> Jenae Hunter (Non-Voting Member) |
| <input type="checkbox"/> Gail Raasakka or Katie Renville (Non-Voting Member) | <input type="checkbox"/> Megan Kasner |
| <input type="checkbox"/> Hunter Berg | <input type="checkbox"/> Travis Kitchens |
| <input type="checkbox"/> Harrison Lucas | <input type="checkbox"/> Brittany Mayo |
| <input type="checkbox"/> Alex Herman | <input type="checkbox"/> John Mercer Absent |
| <input type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Keith Olson |
| | <input type="checkbox"/> Deb Halvorson |
| | <input type="checkbox"/> Brittany Kilgore |

Action Item

- 1) Minutes' approval for July 28
- 2) Agenda additions and approval
 - a. JJ motion to approve agenda and last minutes meeting. Keith second.
 - i. Committee approved

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Megan went over headcount and FTE
- 2) Capital Project
 - a. Hunter updates on turf project.
 - b. Healthcare Building tours are still happening.
- 3) Legislative Update
 - a. SBHE Annual Retreat will be in Bismarck this Thursday. Topics reviewed
 - b. WEIF update
- 4) Personnel/Job Posting Updates
 - a. Update on job postings.

Agenda

1. 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)
2. Policy 600 Section
 - a. 605.12 Academic Freedom and Tenure
 - b. 605.22 Standing Committee

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- c. 605.32 Nonrenewal, Termination or Dismissal
 - d. 612.02 Faculty Grievance
 - i. Keith motion to approve 605.12, 605.22, 605.32, and 612.02 with Dr. Atallah's changes. JJ second.
 - 1. Committee approved.
 - e. 618.1 Tobacco Free Campus (Ready for Review)
3. Policy 700 section
- a. 703.11 Early Retirement
 - i. Tabled for Harrison to look at early retirement contracts
4. Policy 800 Section
- a. 802.74 Identity Theft Prevention
 - i. Tabled, waiting on recommendations from John

Department updates

Department shared updates.