Executive Cabinet Minutes  
Monday, May 1, 2023. 9:00 AM  
Alumni Room

Members:
Robert Benson (Non-Voting Member)  
Hunter Berg  
Brandon Delvo – Absent  
Maren Furuseth  
Dr. Bernell Hirning  
Jenae Hunter (Non-Voting Member)  
Megan Kasner  
Krista Lambrecht  
John Mercer  
Wanda Meyer  
Kenley Nebeker  
Keith Olson  
Jayden Olson  
Guest:

Action Item
1. Minutes approval for April 17  
2. Agenda additions and approval  
   a. Motion to approve agenda as is and minutes from our last meeting. JJ Second  
      i. Committee approved

Running Agenda
1. Enrollment/Recruitment (Megan/Brandon)  
   a. (attached enrollment report)  
2. Sanford updates  
   a. Update at State of the City.

Agenda
1. eSports Update  
   a. Tabled to next meeting. Jayden did not hear back from BSC.  
2. Performance Review Discussion  
   a. Monday 15th for Executive Cabinet review.  
   b. Performance review reminder will be sent out this week with a fiscal year reminder.  
3. U-Mary Classroom payment discussion  
   a. Monsignor’s assistant reached out to Dr. Hirning to discuss classroom costs.  
      i. Discussion on classroom cost.  
4. Legislative Update  
   a. Review and discussion on Legislative updates that pertain to Higher Education and WSC.  
5. Crighton Building update  
   a. They are on schedule and have found cost savings in supplies.  
6. Concession Stand dedication.  
   a. Polly Vinger worked in concession for 20-plus years. The booster club is looking to dedicate the concession with the name change and plaque in her name.  
7. Team Calendar (Jenae Hunter)  
   a. Review of the team calendar to track Dr. Hirning direct reports time.
8. NDUS Audit  
   a. Review of what
9. Commencement  
   a. Update on commencement.
10. Chancellor visits agenda  
    a. Review of the chancellor's visit.
11. VPAA Agenda  
    a. Review of the VPAA campus visits. Jenae will send calendar invites out.

**Round Robin** (Informational)

Academic Affairs - Contracts going out and due by 21st.

Finance - Budgets are getting finished up.

Foundation – Garvin Stevens celebration of life June 5th in Teton lounge.

SBDC – Four candidates have moved to two candidates. Candidates will be great. Daycare funding has been figured out between city and county.

Staff Senate – working on staff morale over the summer with small get-togethers throughout the summer.

IT – Cable TV will be shut off at the end of May.

Student Affairs –

Athletics – Conference meetings are happening.

TrainND – Senator Beard is back at TrainND. Kenly will be out next week.