

## **Cabinet Meeting Agenda** Monday, April 2, 2018 • 8:30 AM Planetarium Room 324 • Graham Science Center

The primary purpose of the President's Cabinet is to promote unity and fidelity toward the mission of the college. The cabinet should work together to help students, faculty, and staff be successful. The focus should be on activities, services, policies, practices, and opportunities that enhance the learning environment and college experience for students. The following will help guide the cabinet with its responsibilities: Leadership Development • Communication and Collaboration • Improved Effectiveness

1.	Welcome	President Carlston
2.	Planetarium Show	Larry Smith
3.	Notes from Previous Meeting	President Carlston
4.	Leadership Training	Heidi Stringham
	Future order: Merrill, John, Marci, Rob, Craig, Rosie, Phil, President, Jake, Steve, Jeff, Jessica, Jason, Sam, Michelle, Sherri, Randy, Nick	
5.	Student Interaction	President Carlston
6.	Commencement Update	Heidi Stringham & Marci Larsen
7.	Regents' Mental Health Taskforce	Craig Mathie
8.	Governor's Executive Order	President Carlston
9.	Compensation	President Carlston
10.	Legislative Audits	Jake Dettinger
11.	Policy Update	Vice Presidents
a. Approved by the B of T: Foundation In-Kind Gifts, Contracting & Signature Authority, Faculty Workload		

- Approved by the B of T: Foundation In-Kind Gifts, Contracting & Signature Authority, Faculty Workload
- b. Ready for 2<sup>nd</sup> College Council Review:
- c. Out for 30 day Review: Animals on Campus
- Ready for Initial College Council Review: Faculty Extended Leave
- On hold: Accountability for Noncapital Assets, Electronic & IT Accessibility

## 12. Calendar Items

April 9 Lorenzo Snow Awards Night April 27 Commencement - Richfield April 28 Commencement – Ephraim May 7 Cabinet Meeting College Council Meeting May 14 June 22 Board of Trustees June 27 Cabinet Retreat