Monthly Meeting: President’s Cabinet & Academic Deans
Wednesday, October 4, 2017 | 9:00-11:00 a.m. | UC 225

MEETING AGENDA

- UM Minute – 9:00-9:05 a.m.
- Topics (President Sheila Stearns) – 9:05-10:55 a.m.
  - LRBP Update (Kevin Krebsbach, Rosi Keller) – 9:05-9:15 a.m.
    ▪ Process Expectations
    ▪ Primarily Deferred Maintenance
    ▪ Authority-Only Projects
  - OneIT (Gordy Pace, Jess Neidigh) – 9:15-9:25 a.m.
    ▪ Preview of Recommendations
  - Retention (Beverly Edmond) – 9:25-9:35 a.m.
  - Budget (Rosi Keller) – 9:35-9:45 a.m.
    ▪ Overview
    ▪ Timeline
    ▪ Why base reductions
  - Lecturers (Beverly Edmond, Lucy France) – 9:45-9:50 a.m.
    ▪ Clarity
  - Enrollment (Tom Crady) – 9:50-10:00 a.m.
    ▪ Fall Enrollment Update
    ▪ Fall Applicant Launch
    ▪ RaiseMe Scholarship Program
  - Conflict of Interest Policy (Lucy France) – 10:00-10:05 a.m.
  - Emergency Management (Paula Short) – 10:05-10:10 a.m.
  - Commencement Changes (President Stearns) – 10:10-10:15 a.m.
  - Utilization of EAB (Beverly Edmond, Matt Riley) – 10:15-10:25 a.m.
- APASP Task Force (Beverly Edmond) – 10:25-10:35 a.m.
  ▪ Reports
  ▪ Timeline

- Forward125 (Scott Whittenburg) – 10:35-10:40 a.m.

- Celebrate125 (Jed Liston) – 10:40-10:45 a.m.
  ▪ Branding & Logos
  ▪ Schedule of Events

- Circling Back on OneUM Conversation (President Stearns) – 10:45-10:55 a.m.

  • Public Comment – 10:55-11:00 a.m.

**UPCOMING MEETINGS**

  • Wednesday, November 1 – 9:00-11:00 a.m. in UC #225
  • Wednesday, December 6 – 9:00-11:00 a.m. in UC #225

**UPCOMING EVENTS**

  • October 8-14 – Homecoming Week
  • November 3 – Fall PAC Meeting in the UC Ballroom
  • November 3-5 – Family Weekend
  • November 16-17 – BOR Meeting @ MSU-Bozeman
  • December 20 – Fall Semester Ends