Cabinet Meeting Minutes

Wednesday, October 9, 2019 | 9:00-10:00 a.m. | UH 004

Attended: Maggie Angle, Alicia Arant, Abbigail Belcher, Seth Bodnar, Cathy Cole, Lucy France, Rozlyn Haley, Jon Harbor, Paul Lasiter, Nathan Lindsay, Mark Pershouse, Renee Scott, Paula Short, Megan Stark, Sarah Swager, Kelly Webster, Scott Whittenburg, Cindy Williams

UM Minute
• ASUM Childcare came for story-time in the Mansfield Library. Numerous other students came to study nearby to listen.

Minutes Approval
• Paul Lasiter motioned to approve the minutes from the previous meeting and Nathan Lindsay seconded.
• Minutes were approved.

Campus Preparedness and Response Group (CPRG) Update (Paula Short)
• CPRG group is reviewing major campus events. The next big event is UM Days on 10/18.
• There is an earthquake “shakeout” drill next week.
• UM did a safety test on 9/12/19. Analytics were good. Students are automatically enrolled in Campus Alert emails but not in text messages. Information flows from Banner to Regroup. Group discussed how to ensure that all students receive Campus Alerts in a timely manner.
  o Discussed ASUM campaign to get students to update their information in Cyberbear.
  o CPRG will consider adding a phone call with a pre-recorded message to the alert protocol.
• Radios will be distributed at the next CPRG meeting. These radios connect in with the system utilized by UM Athletics.
• The next CPRG meeting is next week.
Priority for Action #3 (Kelly Webster, Rozlyn Hayley, Alicia Arant)

- **Current Area of Focus: Define and Promote Culture**
  - Will conduct a working session with Cabinet and Academic Officers around culture in near future. Need to define shared understanding around behaviors.

- **Current Area of Focus: Emphasize Learning**
  - Office for Organizational Learning and Development is established. Website for this office is in staging.
  - Associate Director position is listed.
  - There is a flood of requests for training. Working on priority setting, based on assessments.

- **Current Area of Focus: Champion Diversity. Develop a UM Diversity Framework.**
  - Partnering with Equal Pay for Equal Work and AAUW.
  - Brad Hall has already started and will be full-time as of 10/14.
  - On 11/7-8, the Tribal College Presidents will be on campus.

- **Current Area of Focus: Foster Safety**
  - Develop messaging around UM’s response to sexual assault.

Priority for Action #4 (Scott Whittenburg)

- Updates on the Innovation Factory were distributed.
- The Innovation Factory’s 30 Days of Innovation will start on 11/8/19.
- eGaming academic offerings are being pursued and eGames arena is being designed. Media Arts department has submitted proposal to be reviewed by Faculty Senate for more formal offerings in this area.
- Discussed possible media stories prepared before 30 Days of Innovation launches.
- T.L. Taylor will be here for President’s Lecture Series event on 11/15/19. Looking for opportunities to engage high school students around esports topic.

Priority for Action #5 (Cindy Williams, Cathy Cole)

- Printed Campaign Montana update was shared.
- UM Foundation (UMF) reached the Campaign Montana goal but will continue moving forward through next summer.
- Ongoing and emerging priorities will be focal points going forward.
- Campaign Montana is a seven-year campaign. At the end of this time period, UMF will regroup with current leadership team to identify new priority areas.
- Discussed Montana Endowment Tax Credit and regulations around this.
- Working hard on application generation. Expect number of applicants to increase.
- UM created location-specific advertisements and are running these in several states. Recruiters are on the road working hard.
- Next five UM Days have more than 200 students registered to attend.
• Nationwide, higher education applications are down. Experts are looking at potential causes for this.

Public Comment
No public comment.

Meeting Adjourned at 10:00 am.