

Attendees: Dr. Maravene Loeschke, Mr. Steven Besse, Ms. Dia Carleton, Mr. Charles Colby, Dr. Deborah Erickson, Mr. James Harrington, Mr. Michael Reid, Dr. Michael Renner
Guests: Dr. Catherine Renner

Topic	Discussion	Action
Approval of Minutes	Cabinet minutes from November 28, 2007 and December 4, 2007 were reviewed and minor changes were made.	Cabinet minutes from November 28 and December 4, 2007 were approved with minor changes.
Peer Group Benchmarking	Dr. Catherine Renner presented Cabinet with an overview of data to assist in the process of generating peer groups for Mansfield University. Universities are compared/benchmarked against each other within peer groups. Because MU is in the process of developing a new strategic plan, it is the perfect time to review who our peer groups are or should be. Examples of peer groups or potential peer groups are PASSHE, COPLAC, US News Third Tier Institutions and IPEDS.	Cabinet will provide Dr. C. Renner with opinions regarding who our peer groups should be.
Strategic Initiatives Continued Review	Mr. Reid provided a summary of strategic funding available vs. initial plan for the funds. Data was reviewed and discussed.	Cabinet will provide Mr. Reid with updated strategic initiatives from their areas.
Tabled/Continued Discussion Agenda Items	Discussions noted above or in previous meeting minutes.	<ul style="list-style-type: none"> -Peer Group Benchmarking -Venture capital list -Campus engagement -Changes in Marketing

Minutes reviewed by Cabinet: January 29, 2008

Minutes approved by Cabinet: January 29, 2008

Minutes prepared by: Ms. Anne LaVancher