

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

Guests:

| Topic | Discussion | Action |
|--|---|--|
| Approval of Minutes | The minutes of February 26, 2008 were discussed. | The minutes of February 26, 2008 were approved with minor changes. |
| Weather update | Cabinet will track the pending storm and possibly cancel classes at noon. | |
| Strategic Planning Funding | Cabinet continued discussion about uses for the strategic planning funding. | It was determined to continue to allocate funding as prioritized by the Strategic Budget Committee. |
| COT Agenda Items Review | Cabinet reviewed the COT agenda and materials. Appropriate changes were made. | Ms. Lavancher will distribute materials to Trustees and post online. |
| 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 and approved by Cabinet: March 26, 2008

Minutes prepared by: Ms. Anne LaVancher