

Attendees: Dr. Maravene Loeschke, Mr. Charles Colby, Mr. James Harrington, Dr. Hal Laydon, Mr. Michael Reid, Dr. Robert Timko
Guests: Dr. Scott Davis

Topic	Discussion	Action
Approval of Minutes	The minutes of November 25, 2008 were discussed.	The minutes of November 25, 2008 were approved as written.
Smoking Policy Update	Mr. Harrington noted the new MU smoking policy will be effective Spring semester 2009. The committee included faculty, staff, students and police officers. It was decided the policy will be enforced by campus security and \$25 tickets will be issued violators.	Mr. Harrington and the committee will publicize the policy immediately. Implementation will be upon the return from holiday break.
Surveillance	<p>Dr. Davis, Chair of University Senate, discussed issues of surveillance cameras installed for security purposes. Some concern has been raised regarding the effect on privacy. Several other issues regarding the campus One-Card were discussed in recent University Senate meetings:</p> <ul style="list-style-type: none"> -There is concern that if the card is intended to be used as a “credit card” our students will create more credit problems for themselves as they tend to do with the credit cards they currently have from financial institutions. -Who will monitor security cameras as well as “card swipes” once door access is established? <p>It was determined that a University Senate representative should be on the door access committee.</p>	<p>These issues will be discussed the One-Card Steering committee.</p> <p>Dr. Davis will identify a representative from Senate.</p>
Strategic Budge Allocation	Tabled.	
Updates	Cabinet retreat and assessment training are mandatory for Cabinet to attend.	
Tabled/Continued Discussion Agenda Items	Discussions noted above or in previous meeting minutes.	<ul style="list-style-type: none"> -Strategic Budget Allocations and Budget Update -Smoking Policy Update -MAEOP -Meal plans for athletics -Middle States

Minutes reviewed and approved by Cabinet: January 13, 2009

Minutes prepared by: Ms. Anne LaVancher