

Attendees: Dr. Maravene Loeschke, Ms. Dia Carleton, Mr. Charles Colby, Dr. Deborah Erickson, Mr. James Harrington, Dr. Hal Laydon, Mr. Michael Reid, Dr. Robert Timko

Guests: Ms. Christine Shegan

Topic	Discussion	Action
Approval of Minutes	<p>The minutes of January 20, 2009 have been tabled.</p> <p>The minutes of January 27, 2009 were discussed.</p>	<p>The minutes of January 20, 2009 have been tabled.</p> <p>The minutes of January 27, 2009 were approved as written.</p>
Employment Policies	<p>HR is working to update and revise policies to be shared with the campus as well as new employees.</p>	
Federal Appropriations	<p>Dr. Laydon suggested that the University appoint a person who would be responsible for working with state and federal legislators to find new opportunities for funding, as part of the Advancement reorganization.</p>	<p>We will research the possibilities of hiring a consultant for this type of work.</p>
Smoking Fines	<p>Cabinet discussed enforcement of the smoking policy and assessment of fines. PASSHE will not approve assessing fines. Mr. Harrington suggested that any student cited for smoking on campus be disciplined through the residence life judicial system. Any employee that violates the policy should be disciplined by their supervisor and HR.</p>	<p>Mr. Harrington will share the suggestions with committee.</p>
Community Warm Space	<p>It was suggested by a faculty member that Mansfield University offer a “community warm space” for those who are facing housing issues on extremely cold days.</p>	<p>Mr. Harrington will take the suggestion to SGA. He will also check to see if there are facilities in town that already provide shelter.</p>
Residence Hall Plan	<p>Mr. Colby noted that the timeline has been created for a new residence hall plan. This timeline was discussed. A Residence Hall 501C3 will be created to assist in funding if the University chooses to privatize the project.</p>	
Food Service Contract	<p>Mr. Colby noted that bids have been received from Gourmet Dining, Mets and Sodexo for the food service contract. Currently, Manser renovations have been delayed due to internal complications. Mr. Colby noted that it could be several years to implement the renovations offered by the bidders. If our needs/desires change during those years, amendments to the contract can be made.</p>	<p>Mr. Colby will provide updates for the bid process as necessary.</p>

<p>Movie Theatre Update</p>	<p>Mr. Reid noted that four potential locations for a movie theatre in town have been identified. Mr. Reid noted that the process of establishing a Borough Project 501C3 has begun. Once established they will need to raise funds to purchase the property and then work on variances can be started.</p> <p>The committee to lead the 501C3 for the movie theatre has been created. The theatre will include three-four screens with multiuse capabilities and in walking distance to the campus.</p> <p>There could potentially be five partners in the project, Mansfield University (by providing interns to manage the theatre), private investors, SGA, state and MU Foundation.</p>	
<p>Governor’s Stimulus Package for Students</p>	<p>Mr. Reid spoke about the Governor’s stimulus package for Pennsylvania students. He noted that we will need to be aggressive in recruiting students who are eligible for the package (first time freshman). This package could cover costs of tuition, residence halls, books, etc.</p>	<p>Dr. Laydon will talk with Mr. Barden and Mr. Miller to develop a strategy to target these students.</p>
<p>General Updates</p>	<p>Dr. Timko noted that the COPLAC draft will be completed this week.</p> <p>Senate asked to review how class size is measured with room size. Dr. Loeschke noted that this is critical for the master plan and the possibility of a new classroom building.</p> <p>Dr. Erickson noted that the template for PDE is not working well which may cause delays in the process.</p> <p>Mr. Colby noted that Academic Affairs and Student Affairs have been collaborating to develop a Freshman residence hall as part of the Freshman Year Experience. He noted that the current residents of Maple Hall expressed concerns with the change.</p> <p>Cabinet will continue to review the structures of the following areas: Dean structure, Career Development and University Advancement. Alumni Relations will move the ground floor of Alumni Hall. The space in that area will be shared by the Leadership Institute, Career Development and Alumni Relations.</p>	<p>This will be discussed in conjunction with the master plan review.</p>

