

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

Guests:

Topic	Discussion	Action
Approval of Minutes	Minutes of March 17, 2009 were reviewed.	Minutes of March 17, 2009 were approved with minor changes.
Hemlock Demolition	The group identified the areas currently residing in Hemlock that will need to be relocated in order to eventually demolish Hemlock. The group also identified some potential relocation options.	Conversations will continue as we solicit input from campus.
Middle States	A timeline will be created by the Provost and will be shared with Cabinet in the near future.	
Cabinet Values	Cabinet's values were reviewed and discussed. The values written in September 2007 were reaffirmed.	
Tabled/Continued Discussion	Discussions noted above or in previous meeting minutes.	-Middle States update -Policy updates -SPITs – 2 times per semester

Minutes reviewed and approved by Cabinet: March 31, 2009

Minutes prepared by: Ms. Anne LaVancher