

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 31, 2009 and April 14, 2009 were reviewed and discussed.	Minutes of March 31, 2009 and April 14, 2009 were approved with minor changes.
Progress on Hemlock	Cabinet discussed possible moves to vacate Hemlock. Cabinet members will start scheduling the moves that are firm and will continue to discuss possibilities for others.	Continued discussion at the next cabinet meeting.
Budget discussion	The budgets for 2009-2010 were discussed as well as the 2010-2011 budget predictions. The following were all discussed in detail: -Review of the budget model -Targeted class size for model -Enrollment history -Class size history -Budget scenarios for 2009-2010, 2010-2011, 2011-2012. -Cost savings actions	Follow up to this discussion will be in early June.
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: April 28, 2009

Minutes prepared by: Ms. Anne LaVancher