

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

Guests:

Topic	Discussion	Action
Approval of Minutes	The minutes of May 11, 2009 were reviewed and discussed.	The minutes of May 11, 2009 were approved as written.
Cell Phone Stipend Policy	Cabinet further discussed the cell phone stipend policy that was previously discussed. Some changes were offered and made since the last meeting.	Mr. Reid will make additional suggested changes. Formal approval will be requested in June.
Video Surveillance Policy	<p>Cabinet discussed the proposed video surveillance policy that was distributed previously. Cabinet discussed who should have the authority to view surveillance tapes and for what reason. Privacy issues were discussed.</p> <p>Mr. Reid made all suggested changes since the last meeting. Cabinet is asked to continue to send Mr. Reid suggested changes.</p>	<p>Ms. Carleton will share the policy, prior to implementation, with collective bargaining units.</p> <p>Formal approval will be requested in June.</p>
Changing Academic Qualifications of Entering Students	MU has shown declining academic qualifications for many incoming students. These students are significantly under qualified requiring enhanced Academic and Human Development courses and services to address the need.	
Tabled/Continued Agenda Items	Discussions noted above or in previous meeting minutes.	<p>Continued Discussion:</p> <ul style="list-style-type: none"> -Cell Phone Stipend Policy -Video Surveillance Policy

Minutes reviewed and approved by Cabinet: June 2, 2009

Minutes prepared by:

Ms. Anne LaVancher