

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

Guests:

Topic	Discussion	Action
<p>Approval of Minutes</p> <p>NAS/UPP</p>	<p>The minutes of June 2, 2009 were reviewed and discussed.</p> <p>Cabinet reviewed the proposed format to be used for the NAS/UPP report due to PASSHE in September. This is the narrative report submitted to PASSHE annually. Dr. Keller previously shared the document with the Dean Team and various Academic Affairs personnel for feedback.</p> <p>The report will be formed in alignment with the Strategic Plan. Cabinet reviewed each of the strategies listed under the goals from the plan. No more than five strategies will be reported on for each goal. The Cabinet reviewed the input provided to Dr. Keller and determined which strategies under each goal we will report this year. The final document will provide narrative as to the progress MU has made accomplishing the tasks.</p> <p>The President is required to provide a preface for the report when submitted to PASSHE. Expected date of completion is late August.</p>	<p>The minutes of June 2, 2009 were approved as written.</p>
<p>Cell Phone Policy</p>	<p>The cell phone policy was discussed. There will be continued discussion at the next Cabinet meeting on the appropriate cell phone plans for various levels of staff and other related issues.</p>	<p>The cell phone policy was approved with minor changes.</p>
<p>Video Surveillance Policy</p>	<p>Tabled.</p>	<p>Tabled.</p>
<p>Tabled/Continued Agenda Items</p>	<p>Discussions noted above or in previous meeting minutes.</p>	<p>Continued Discussion: -Video Surveillance Policy -Strategic budget discussion -SPITs and Middle States updates</p>

Minutes reviewed and approved by Cabinet: September 1, 2009

Minutes prepared by:

Ms. Anne LaVancher