## Cabinet Meeting – January 21, 2014

**Attendees:** General Fran Hendricks, Mr. John Adams, Dr. Chris Bridges, Dr. JP Burke, Ms. Dia Carleton, Mr. Chuck Colby, Dr. David Stinebeck

**Guest:** Ms. Anne Lavancher

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Minutes</td>
<td>The minutes of January 14, 2014 were reviewed and discussed.</td>
<td>The minutes of January 14, 2014 were approved with no changes.</td>
</tr>
<tr>
<td>Commencement</td>
<td>Cabinet discussed recommended changes to Spring commencement:</td>
<td>Mr. Adams will work with Mr. Colby to determine the time and date for the senior brunch – 2/4/14</td>
</tr>
<tr>
<td></td>
<td>- change ceremony to 10:30 am</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Senior brunch – consider the week before (FYI - breakfast during week is not served in upper Manser)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- ceremony is held in Decker Gym for spring and fall</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- hoods will not be used at the baccalaureate degree level moving forward</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- An explanation of cords and special recognition attire will be included in the program</td>
<td></td>
</tr>
<tr>
<td>Performance Funding</td>
<td>Dr. Cosgrove presented MU’s performance funding recommendations to Cabinet.</td>
<td>Once answers are known, Dr. Cosgrove, Mr. Adams and Ms. Felondis will provide recommendations to General Hendricks for submission to PASSHE.</td>
</tr>
<tr>
<td></td>
<td>Dr. Cosgrove is working with PASSHE to answer questions regarding the optional measures.</td>
<td></td>
</tr>
<tr>
<td>Closing the Loop</td>
<td>- Dr. Keller and Dr. Stinebeck will develop a working group for continued exploration of a 3 academic college structure.</td>
<td>Continuing – Spring 2014 semester</td>
</tr>
<tr>
<td></td>
<td>- Reserved parking - No decisions were determined</td>
<td>Mr. Adams will include in the SBC review</td>
</tr>
<tr>
<td></td>
<td>- Mr. Colby will adjust coaches’ residence hall responsibilities. Human Resources will discuss with appropriate local union representatives.</td>
<td>Continuing</td>
</tr>
<tr>
<td></td>
<td>- A response to the Social Equity Scorecard recommendations will be prepared. Cabinet will discuss again on January 28.</td>
<td>Continuing – 1/28/14</td>
</tr>
<tr>
<td></td>
<td>- Mr. Colby and the committee will look into liability, surveys of off-campus students and considerations offered by residence life staff regarding alcohol in residence halls</td>
<td>Continuing – 2/25/14</td>
</tr>
<tr>
<td></td>
<td>- Campus MD will be discussed during the 1/21/14 Cabinet meeting.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>- University Days moving forward</td>
<td>Continuing</td>
</tr>
<tr>
<td></td>
<td>- Mr. Adams will make appropriate changes to the PASSHE Formula Survey and submit to PASSHE on MU’s behalf.</td>
<td>Continuing – March 2014 Complete</td>
</tr>
</tbody>
</table>

**Notes:**
- Cabinet Meeting – January 21, 2014
- Attendees: General Fran Hendricks, Mr. John Adams, Dr. Chris Bridges, Dr. JP Burke, Ms. Dia Carleton, Mr. Chuck Colby, Dr. David Stinebeck
- Guest: Ms. Anne Lavancher
- The minutes of January 14, 2014 were approved with no changes.
-Mr. Adams and Dr. Stinebeck will provide additional data (2/11/14) regarding targeted tuition and fee.

<table>
<thead>
<tr>
<th>Minutes approved by Cabinet:</th>
<th>January 28, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes prepared by:</td>
<td>Ms. Anne Lavancher</td>
</tr>
</tbody>
</table>