**Attendees:** General Hendricks, Mr. John Adams, Dr. Christopher Bridges, Dr. JP Burke, Ms. Dia Carleton  
**Guest:** Dr. Gretchen Sechrist

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
</tr>
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<tbody>
<tr>
<td>Approval of Minutes</td>
<td>The minutes of the October 21st meeting were reviewed.</td>
<td>The minutes were approved.</td>
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<tr>
<td>SRT Follow-up</td>
<td>Drs. Sechrist and Bridges reported that 13 of the 15 recommendations made in response to the Fall 2013 Campus Survey results, are in progress or have been completed. The remaining two -- review of Admissions and HR and focus groups for four work areas (Campus Technologies, non-instructional faculty, coaches, and department chairs) -- will be completed with a final report submitted by the Survey Response Team by February 2015.</td>
<td>Tabled until November 18th, 2014 meeting.</td>
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<tr>
<td>F &amp; A Policies</td>
<td></td>
<td>No action taken.</td>
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<tr>
<td>Scholarship Committee Membership</td>
<td>The composition and procedures of the Scholarship Committee were reviewed and discussed.</td>
<td>Determined that the University will remain open on December 24, 2015, requiring staff to use only one day of personal or annual leave over the holiday break.</td>
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<tr>
<td>2015 Holiday Calendar</td>
<td>Two options for the 2015 Holiday Calendar were presented.</td>
<td>Continuation – 12/02/14</td>
</tr>
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</table>
| Closing the Loop       | -HR will provide a model for modified 360 evaluations  
-Dr. Sechrist and Bridges will continue to monitor SRT progress on Cabinet’s behalf and will provide a follow up.  
-Draft non-student housing policy  
-All policies are to be reviewed by Cabinet by December 1, 2014 and returned to Mr. Adams  
-Cabinet will provide a five-day workweek flexible schedule pilot program for managers for the academic year. Offices must be fully covered each day.  
-As April is a busy month for students, Cabinet will review all end of year activities for appropriateness and timing  
-15 vs. 18 credits – tabled for further discussion until further information (re: the impact upon students and the possible financial gain) is available | Continuation – 02/10/15  
Continuation – 12/02/14  
Continuation – 12/1/14  
Continuation – 11/11/14  
November  
Continuing |
- Cabinet will write a short TracDat narrative as to how their division is achieving each initiative.
  - Dr. Bridges will provide an update on the high ropes course to Cabinet when appropriate
  - Dr. Sheehe will be asked to identify various persons on Guthrie’s campus (facilities, technology, security, etc.) as points of contact. Once identified, these names will be shared with Cabinet for distribution to appropriate personnel.
  - Dr. Sheehe and Ms. Brayer will follow up on concerns identified by students at the Sayre campus.
  - Mr. Adams will develop a committee to work on a local MU policy related to MU’s fundraising

Minutes approved by Cabinet: November 11, 2014
Minutes prepared by: Ms. Dia Carleton