<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 September 30, 2014 were reviewed and discussed.</td>
<td>The minutes of September 30, 2014 were approved with minor changes.</td>
</tr>
<tr>
<td>Distance Education</td>
<td>Tabled</td>
<td>Tabled until 10/21/14</td>
</tr>
<tr>
<td>TracDat Report Update</td>
<td>Progress was made with TracDat reporting. At this time, there are two areas on campus that have not completing TracDat reporting.</td>
<td>Dr. Stinebeck will share the report with Cabinet and the appropriate VP will follow up with those with incomplete reports</td>
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<tr>
<td>Review of Spring Events and Activities</td>
<td>Tabled</td>
<td>Tabled for November</td>
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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  
-Premier Student Housing Timeline – Cabinet will continue to discuss  
-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  
-December commencement will be moved from 1 pm to 10 am.  
-Cabinet will write a short TracDat narrative as to how their division is achieving each initiative.  
-Cabinet opted to not move forward with Fullbridge but to explore similar in-house opportunities for our students.  
-Dr. Stinebeck will follow up on reports available in TracDat  
-Dr. Bridges will provide an update on the high ropes course to Cabinet when appropriate | Continuing – 10/21/14  
Continuing – 10/28/14  
Continuing – 10/21/14  
Complete  
Continuing – 12/1/14  
Continuing – 10/21/14  
November  
Continuing  
Suspended until December 2015  
Continuing  
Continuing – 10/14/14 |
- The Marcellus Institute name change - Dr. Stinebeck with share additional information with Dr. Bridges for recruiting purposes and will move forward with implementation and marketing of the change.
- 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.

<table>
<thead>
<tr>
<th>Minutes approved by Cabinet:</th>
<th>October 21, 2014</th>
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<tbody>
<tr>
<td>Minutes prepared by:</td>
<td>Ms. Anne Lavancher</td>
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