<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
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<tr>
<td>MU Artifacts – Approval Process</td>
<td>The Cabinet reviewed the draft proposal for naming MU facilities and memorials.</td>
<td>Cabinet members will provide comments regarding the draft proposal to Mr. Adams. In addition, Mr. Adams will develop a form to be completed for determining the full cost of a memorial installation and whether or not the established naming/memorial criteria have been met.</td>
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<td>MUF Service Contract</td>
<td>Mr. Adams provided information regarding the current service contract between MU and the Foundation, indicating that presently MU provides $112,000 in financial support to the Foundation.</td>
<td>Mr. Adams will provide additional information about the services provided by the Foundation and the attendant costs to MU. In anticipation of the expiration of the current MOU and service purchase contract, Mr Adams will develop a draft MOU in conjunction with the Foundation and MU legal counsel.</td>
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<td>Commencement Update</td>
<td>Cabinet reviewed various proposals for timing and type of commencement activities.</td>
<td>As reported in the March 3, 2015 notes, commencement will be held on the Van Norman field, weather permitting. The Senior Brunch will be held at its usual time and day (Friday prior to Commencement) and a reception for commencement attendees will be held immediately following the ceremony.</td>
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<td>Work Plan Update</td>
<td>The team members reported on the work plan progress to date. (All PASSHE universities are completing a Work Plan setting forth their mission, vision and plans through 2019.)</td>
<td>The Work Plan draft and the input provided from across campus will be discussed in detail at the April 7th Cabinet meeting.</td>
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<td>MU2020 Budget Update</td>
<td>Information regarding the 2014/15 budget was shared.</td>
<td>Cabinet members will include a cost/savings rationale for all future staffing recommendation, tying the recommendation to the</td>
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Closing the Loop

- Stantec representatives will meet with key campus personnel, establish regular meeting dates, and will provide Cabinet with report for review.
- Drs. Stewart and Burke and Mr. Adams will review and provide plan of action for recognition of graduating students.
- Academic Affairs, Finance & Administration, and Student Affairs & Enrollment Services will discuss and provide plan of action for Commencement.
- Dr. Bridges will notify Mr. Helmus of approval and provide updates as the mural project progresses.
- Dr. Stewart will continue discussions and will work with Library Advisory Committee and Library Leadership to identify funding priorities and other opportunities.
- Cabinet will discuss priorities and support needed as noted in the SRT Focus Group Results.
- HR will provide a model for modified 360 evaluations.
- All policies are to be reviewed by Cabinet by September 1, 2015 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.
- Capacity/growth information available for each academic department and service expectations for non-academic departments.
- Continuing – meetings will take place in March and April. Presentation of plan to Cabinet in May.
- Continuing for further discussion.
- Continuing – December 2015 Ceremony.
- Continuing for project updates.
- Continuing for further discussion.
- Final SRT report provided on April 14, 2015.
- Continuing – 05/19/15.
- Continuing – 09/01/15.
- Continuing for further discussion.
- Tabled for Summer discussion.
- To be considered as tuition model.

Notes approved by Cabinet: April 28, 2015
Notes prepared by: Dia Carleton