PRESIDENT'S CABINET MEETING November 30, 2010 MINUTES

MEMBERS PRESENT:

Bob Austin, Terry Berg, Lee M. Colaw, Ellen Robertson Green, Russell Lowery-Hart, Paul Matney, Danita McAnally, and Damaris Schlong

OTHERS PRESENT:

Brenda Sadler

Core Values: Integrity + Innovation + Teamwork = SUCCESS

Discussion:

BUDGET ISSUES/COST SAVINGS – The Cabinet discussed various ideas regarding cost savings for next year's budget. More discussion will follow. Matney will address next year's budget and the 82nd Legislative session in the General Assembly on January 11.

FOLLOW UP ON FIVE-YEAR DATATEL PLAN – Colaw briefly discussed the plan and recommendations the Datatel representatives presented while they were on campus recently. Their plan gives us some structure. Talks will begin in January regarding "Angel."

MANDATORY CMS CLASSES – Green stated that each department should mandate at least one of their employees to attend a CMS class to enable them to maintain and update their websites. The training classes which are being offered are not being attended so therefore they are being canceled.

Announcements:

A letter and summary of strengths and weaknesses from Drs. Hueston and Andersen regarding the table top exercise conducted on November 5 for the Threat Response Team was distributed; Matney asked Cabinet to review.

There was a brief break before Cabinet reconvened to discuss the responses and recommendations to the Employee Survey. Schlong was designated as the note taker for this discussion.

Next meeting: December 15, 2010 bs