ASF Sabbaticals
Administration expressed that it welcomes applications from ASF members for sabbaticals
Requests will be looked at carefully by Cabinet for the resulting costs of sabbatical leave against the benefits that it would bring to the university

All-University Committees
When asked if there was intent to add committees or disband any that were not meeting, administration responded that it foresaw no changes
Cabinet will discuss on the reasons that a few committees did not form or meet last year

University Regulation, Policies, Procedures Revisions
Recommendations from the task force looking a regulation revisions:
- Assign oversight to a VP with tasks related to regular revisions delegated
- Establish processes for regular review and revision of regulations, policies, procedures
- Additional discussion is needed on standardizing formatting and revising to template; President Olson suggested that a task force could be charge with standardizing regulations, policies, and procedures and bring significant revisions only to Meet & Confer
- Constituent groups would have 30 days to review and respond to revised regulations and policies
- A link on the WSU home page to regulations and policies was suggested by the task force; it’s recommended that this link be located in another place, such as the faculty and staff home page

Current list of regulations and policies and updates:
- Tom Bremer is working on updating revisions on the WSU website
- It is recommended that Deans Council develop a clear process for bringing revisions from Meet & Confer, which could require a task force

Regulation 5-4 (ASF Evaluation and Development Plan) will go to the next Deans Council and IFO Meet & Confer for informational purposes only

Student Workers and Affordable Care Act
Lori Reed informed the group that the look-back period has been extended to 12 months in order to assess the number of students who would qualify for benefits under the Affordable Care Act (dates have not been set for the look-back period)
MnSCU is continuing its review of the situation, with some guidance to institutions expected later in August Students who qualify would receive the same health insurance benefits as employees

Harriet Johnson Auditorium Stage
Gary Evans reported that an estimated has been received on building a temporary stage extension; the university will meet with the benefactor to gauge willingness to move forward
Acoustics and lighting testing for the space is underway
Updates from Administration

Facility updates:
- The Kryzsko updates are largely complete except for details, furniture, etc.
- Minne parking lot resurfacing is underway and nearing completion
- Sheehan tuckpointing and window replacement is on schedule for mid-August completion
- Phelps tuckpointing will be finished in about a week from today
- Somsen 104/108 (finance and sales lab, IT offices) design is still be tweaked, although the space for IT is being renovated
- Education Village pre-RFP meeting is on July 30; work groups are being put together to design the project
- Cathedral Elementary School and several houses adjacent to Wabasha have been acquired; acquisition of houses near Loughrey Field continue
- Office moves are scheduled for next week for Academic Affairs, University Advancement, and the Business Office
- Baseball field remains under discussion and evaluation with the city

Final university budget settlement is waiting on IFO contract negotiations and final enrollment numbers

Enrollment updates:
- New student enrollment projects to be flat at 1579 (down about 11 from last year)
- Transfers and international students appear to be up, with registration pending for a number of both
- Overall, should be 9-10 students up over last year
- WSU has second best numbers in the system so far; overall system enrollment is down 5%

Administrative searches:
- AVP for Facilities campus interviews taking place this week
- Director of Education Abroad advertisements posted
- AVP for WSU-Rochester advertisements posted
- AVP for International Programs & Services committee will meet in early September
- VP for Student Life & Development search firm has been retained; the PD is being reviewed; position most likely to start during the spring semester

The next Meet & Confer is scheduled for Monday, August 11, at 9:00 a.m.

Minutes submitted by:
Brett Ayers, ASF Secretary
July 31, 2014