The members of the Adams State University President’s Cabinet convened in a regular meeting on June 16, 2014 in the Student Union Building, Room 309.

**Call to Order**: Facilitator Michael Mumper called the meeting to order at approximately 2:35 p.m.

**ROLL CALL**

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<td>Eric Carpio</td>
<td>Michael Mumper</td>
<td>Kevin Daniel</td>
<td>Matt Nehring</td>
<td>Margaret Doell</td>
<td>Frank Novotny</td>
<td>Heather Heersink</td>
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<td>Patti Ortiz</td>
<td>Carol Guerrero – Murphy</td>
<td>Judy Phillips</td>
<td>Larry Joe Hunt</td>
<td>Tracy Rogers</td>
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<td>Guest: Jackie Martinez</td>
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**APPROVAL OF AGENDA**

Facilitator Michael Mumper called for a motion to approve the agenda.

Frank Novotny moved to approve agenda. Heather Heersink seconded. The motion passed unanimously.

**CONSENT AGENDA**

Approval of the May 27, 2014 meeting summary was tabled until the meeting on July 21, 2014.
ACTIONS ITEMS

A. 2nd Reading - Academic Policies

It was confirmed that the ASU policy would be changed to a GED score of 170 higher for college readiness. Margaret Doell moved approve the policy. Christy Miller seconded. The motion passed unanimously.

DISCUSSION ITEMS

A. Institutional Scholarships

Michael Mumper explained that students receiving large institutional scholarships were able to drop on campus courses then sign up for extended studied courses at lower rates, and get a refund of the difference in price of tuition. After discussion in Executive Council, a resolution was created to address the issue in two ways, first anyone receiving an institutional scholarship will need to take 75% of courses on campus. Second the policy will not allow refunds to exceed direct cost.

Christy Miller asked when the full time 15 credit requirement changes next fall if this will be revisited because 9 credits will not meet the requirement for 75%.

Michael Mumper confirmed that it will be revisited Fall 2015.

Frank Novotny added that this will impact faculty and advising because anyone that is taking more that 25% of their course through Extended Studies will have to be referred to Financial Aid.

Michael Mumper added the students can run into trouble when they drop their on campus course then sign up online and realize that they lost their scholarships and it will be too late for them to sign up for another on campus course.

INFORMATION ITEMS

A. Funding and proposed date for Wes Moore campus visit (CRE)

Carol Smith explained that she is chairing the Common Reading Experience Committee and they have selected a book called “The Other Wes Moore”. has been organizing and gathering funds in the amount of $15,000 for Wes Moore the author of this book to visit ASU to speak to students. To finalize the visit a date will be set for either September 11 or 17, 2014. Carson or Plachy are possible venues.
NEW BUSINESS

Michael Mumper announced that ASU will be receiving a $2.2 million grant from the department of education on the College Assistance for Migrant Program. This will allow ASU to bring in up to 30 migrant students per year which will start July 1, 2014.

AS&F REPORT

Summer Break

COLORADO WINS REPORT

Patti Ortiz explained that they are gearing up for the upcoming political season.

STRATEGIC PLANNING UPDATE

Carol Smith explained that herself, Carol Gurrero Murphy and President Svaldi have been working over that last two weeks to develop an updated a draft. They have gone through all of the bulleted suggestions that came from the round table as well as identifying additional strategies. Currently, the draft has been sent out to a number of individuals on campus for editing in particular areas of the document.

President Svaldi added that they separated the things that ASU already needs to achieve from things that are transformational. He feels at some point in conjunction with the HLC planning ASU will need to establish a standing separate planning committee with a steward which has been done in the past.

SUMMARY OF ACTIONS

- Meeting agenda - Approved as amended
- Consent Agenda – Tabled
- Action Items: GED Academic Policies - Approved
- Discussion Items: The Institutional scholarship policy is under review.
- Information Items: Confirming date for Wes Moore’s visit to ASU.

ADJOURNMENT

Respectfully Submitted,

Meagan Smith

Assistant to the Vice President of Finance and Governmental Relations