The ASC Cabinet convened a regular meeting on Wednesday September 26, 2012 in the Student Union Building (SUB), Room 315.

Call to Order:
Dr. Mumper called the meeting to order at 1:02 P.M.

Roll Call of Members:
Mr. Eric Carpio - Present  Mr. Jeff Cook – Present  Mr. Kevin Daniel - Present  Ms. Heather Heersink – Absent  Dr. Brent King - Present  Ms. Lori Laske - Present  Ms Tammy Lopez - Absent  Mr. Bill Mansheim – Present  Mr. Ken Marquez - Present  Mr. Larry Mortensen - Absent  Dr. Michael Mumper – Facilitator  Dr. Matt Nehring - Present  Dr. Frank Novotny – Present  Ms Judy Phillips - Present  Ms Tracy Rogers - Absent  Mr. Walter Roybal - Present  Mr. Mark Schoenecker - Present  Dr. Dave Svaldi - Present  Mr. Erik van de Boogaard - Present

Guest: Ms. Karla Hardesty, Program Manager Enrollment Management.

Approval of Agenda:
There were no changes to the agenda.

Consent Agenda:
- September 12, 2012 Meeting Summary

MOTION: Mr. Marquez moved to approve the agenda as presented. Dr. Svaldi seconded. All were in favor.

Action Items:
No items were presented.

Discussion Items:
Requests to Replace or Dispose of ASC Items (signs, banners, etc.):
Mr. Carpio inquired with the Cabinet as to what to do with memorable ASC items. He mentioned the Admissions Office having table banners that were replaced, only not knowing what to do with the old banners. After discussion, the Cabinet AGREED TO empower each unit to dispose of their items appropriately.
Official Name for the North Campus Green:
Ms. Griego reported that during planning of the University Name Change Celebration, there were various references for the name of the area between the new Rex Stadium and the Student Union Building (SUB).

After discussion, the Cabinet AGREED TO keep the North Campus Green name until an official donor has been established. IT WAS ALSO AGREED TO call the area in front of Richardson Hall, the Richardson Hall Lawn.

Also discussed was the possibility of changing the name of the Art Building to Visual Arts Building. The Cabinet AGREED THAT a proposal should be brought forward to Cabinet for approval.

Information Items:
Banner and Bandwidth Upgrades:
Mr. Daniel reported the first phase of the Bandwidth Upgrade Project on September 22 went well. This upgrade provided for an increase from 155 megabits to 200 megabits. This upgrade is closer to the Internet, so it provides for much faster service. The second phase will tie into the satellite dish on top of the Rex Residence; it will provide a redundant link which will improve reliability as well as an additional 155 megabits of bandwidth.

Network services that rely on Banner will be down again on September 30 from 8:00 A.M. until 6:00 P.M. for a Banner upgrade. Again another outage will take place on October 6 from 8:00 A.M. until 4:00 P.M. These upgrades are to move Banner servers into a centralized rack.

Status Update of Online Publications (Catalog, Student Handbook, and Policies):
Mr. Schoenecker and Ms. Hardesty unveiled the new Online Catalog. Ms. Hardesty explained that she has worked extensively to reorganize information and all that is needed is to edit and complete the project. She still needs to figure out the best method for the print version. The URL for the online catalog is catalog.adams.edu. She has not officially notified the campus of this new feature.

The online catalog also provides for maintaining policy functionality, and handbook functionality.

Budget:
Mr. Mansheim reported having gone to the State CFO meeting yesterday. The budget forecast for next year appears to be headed in the right direction. However, it is still unknown as to what higher education’s portion will be. The entire process seems to be in a holding status. There is talk about one-time capital gains monies being released and there is uncertainty with regard to budget cuts.

Strategic Planning Updates:
President Svaldi announced that Dr. Michael Tomlin will facilitate Strategic Planning meetings this year. More than likely one meeting will take place in the fall, another in the Spring, and a culminating meeting will occur in the Summer. The charge this year will be to renew the Plan
and make choices about what type of planning should occur. The Board of Trustees has stated that we need to do more with less, and they would like to incorporate the Task Force they are working on with Strategic Planning. The first meeting will take place on October 26 and will require that the institution’s mission, vision, and goals be reviewed. The Steering Committee will meet tomorrow to formulate an agenda that will be sent out on Friday.

**New Business:**
President Svaldi announced an opportunity offered to ASU for the acquisition of the Billy Adams House that is located on the South River Road. There are no details at time.

**Adjournment:**
The meeting adjourned at 1:45 P.M.

Respectfully Submitted,

[Signature]

Donna L. Griego,
Assistant to the Senior Vice President