

University Cabinet Meeting
December 18, 2023 at 1:00 p.m. – Bump Lounge

Attendees: Laurie Anderson, Haley Armstrong, Ann Brentlinger, Joe Dlugos, Shelli Grinager, Kurt Katzenstein, Angela Mettler, Bryce Nussbaum, Maribeth Price, Jim Rankin, Lance Roberts, Chris Roman, Bryan Schumacher, Bill Spindle, Dawn Weiss, Jeff Woldstad, Joseph Wright

1. Administrative Unit Presentation
 - a. Music – Haley Armstrong
 - i. MetE junior design teams will help design instruments for spring concert (forge triangles, drones drop marbles on percussion, etc.)
 1. Wind ensemble has been selected to perform with these instruments at the SD Bandmasters' Convention in Brookings in Feb. 2024
 - ii. Hardrockapella: new club headed by a student, 10 members
 - iii. 300 students involved in music for the first time in school history
 - iv. Usual 7:30 pm concert starts will be moved to 7:00 pm
 - v. Scholarships range from \$300-\$3,000; working on three \$5,000 scholarships
2. Academic Department Presentation
 - a. Industrial Engineering – Jeff Woldstad
 - i. Dr. Na and Dr. Piper, two of IE's top researchers, left in the past year which has presented some challenges for teaching loads and maintaining research numbers.
 - ii. IE has a large laboratory in the space where ITS used to be. Equipment includes 3D printers, lathes, mills, etc.
3. Approval of minutes from 11/27/23 meeting: motion unanimously approved.
4. Monthly Reports
 - a. Academic Affairs and Enrollment – Lance Roberts
 - i. Graduate Education – Maribeth Price
 - b. Athletics
 - c. Center for Alumni Relations & Advancement – Shelli Grinager
 - d. CSA Council – Angela Mettler
 - e. Faculty Senate – Kurt Katzenstein
 - f. Finance & Administration – Bill Spindle
 - i. Facilities, Risk, & Services
 - ii. Human Resources – Dawn Weiss
 - iii. Information Technology Services – Bryan Schumacher
 - g. Marketing & Communications
 - h. NFE Council – Chris Roman

- i. President's Office – Jim Rankin
- j. Research Affairs – Laurie Anderson
 - i. Economic Development
- k. Student Association
- l. Student Development – Joe Dlugos

5. Old Business

6. New Business

- a. Fall 2023 semester student complaint log review
- b. Inclement weather policy – first reading

Announcement: due to several scheduling conflicts in January 2024, we will not have a Cabinet meeting. The next Cabinet meeting will be Feb. 26, 2024.

Motion to adjourn unanimously approved.