

University Cabinet Meeting
August 19, 2024 at 9:00 a.m.

<https://sdsmt.zoom.us/j/9559884284?omn=94092678969> (no passcode)

Attendees: Laurie Anderson, Hagan Archer, Darcy Briggs, David Crum, Joe Dlugos, Shelli Grinager, Leslie Hill, Kurt Katzenstein, Kyle Knight, Beth Lambeth, Angela Mettler, Jerilyn Roberts, Lance Roberts, Bryan Schumacher, Bill Spindle, Shelly Tupper, Marc Vaillancourt, Dawn Weiss

1. New Business
 - a. Policies – first readings
 - i. Policy I-05 Use of Institutional Facilities and Grounds for Expression and Demonstration
 1. Motion to suspend the rules and approve upon first reading: moved by Bill Spindle, seconded by Laurie Anderson; unanimously approved.
 2. Motion to approve upon first reading: moved by Marc Vaillancourt, seconded by Laurie Anderson; unanimously approved.
 - ii. Policy VII-08 Weapons Policy
 1. Motion to approve first reading: moved by Ann Brentlinger, seconded by Katie Wahls; unanimously approved.
 - iii. Policy IX-04 Cost-Sharing for Research and Other Sponsored Activity
 1. Motion to approve first reading: moved by Shelli Grinager, seconded by David Crum; unanimously approved.
 - iv. Policy IX-07 Authorization and Review of Research Centers
 1. Motion to approve first reading: moved by Bryan Schumacher, seconded by Ann Brentlinger; unanimously approved.
 - v. Policy VI-xx Space Policy
 1. Motion to approve first reading: moved by Bill Spindle, seconded by Shelli Grinager; unanimously approved.
 - vi. Policy xx-xx Conflicts of Interest Reporting and Approval
 1. Motion to approve first reading: moved by Marc Vaillancourt, seconded by Bryan Schumacher; unanimously approved.

Meeting adjourned.