

President's Cabinet
Minutes
January 28, 2008

The Cabinet met on January 28 at 9:00 a.m. Present were: Byrd, Clark, Denton, Gregory, Hall, Huffman, Jackson, Kennedy, Loos, McMillan, McQueen, Mulkeen, Robinson, Winters and Wilson.

- Hall welcomed David Denton to the President's Cabinet. Dr. Denton has been appointed as Interim Provost, filling the vacated position by Bruce Speck. The university will begin the search process fall 2008.
- Hall spoke with Mayor Piper regarding painting the AP logo on the water tower on College Street and placing AP Banners along University Avenue and Madison Street.
- Hall reviewed his spring 2008 priorities with the Cabinet.
 - Hall asked Clark to set up a meeting with McMillan, Hall and Ron Smithfield, current president of the P-16 Council, to discuss restructuring the Council. James Chavis has agreed to serve as co-chair.
 - Clark stated that a detailed list of events leading up to the inauguration on April 2 at 10:00 a.m. has been compiled. Below are some of the events.
 - March 1 – Candlelight Ball at 6:30 at Downtown Hilton
 - March 13 – Jonathan Shay will speak at 7 p.m. at Clement Auditorium
 - March 14 – Tower Club dinner at 6 p.m. at Clarksville Country Club. Dr. Wayne Moseley will be the speaker.
 - March 20 – International business event at 6 p.m. at Kimbrough
 - March 24 – Student/Donor event at Pace Alumni Center – time TBD
 - March 26 – Career Day at UC Ballroom – time TBD.
 - April 1 – cookout for students from 11-1 at UC Plaza
 - April 1 – faculty/staff reception from 3-4 at Archwood
 - April 1 – community reception from 5:30-7 at Archwood followed by music performance at 7:30 at the MMC

Many student and athletic events are also scheduled. Wilson is working in an inauguration website. Hall wants the publicity increased regarding the different events held on campus to get the community more involved.

- The Foundation dinner is scheduled for March 31 at 6 p.m. in UC Ballroom at which time we will close the capital campaign with the appropriate celebration and publicity.
- Hall stated that the strategic planning cycle will be moved to a spring authoring timeline. Also, deans and division heads will be the key people inputting data

into the IETS system. Hall handed out the APSU Strategic Plan for 2005-2010. Each objective has been assigned to an individual/s for responsibility. These individuals will meet with the President's Cabinet on February 25 in UC 312 to present a brief summary in the form of two power point slides about the status of the objective and what is needed to complete the objective.

- Charles Pinder is working to finalize the Ed.D. proposal
- Hall will appoint an aesthetics task force to study best use of outdoor space to support student success and generally cultivate campus community.
- Mulkeen will complete retention data report which will be used for several years and a standard template to be used for future information gathering.
- Jaime Taylor and the Student Engagement Committee will offer suggestions for possible student success initiatives this spring.
- Hall would like to explore locations for possible honors facility (common space for honors students and seminar rooms for honors classes)
- Hall would like to see one or more learning communities launched this fall.
- Hall will prepare strategic planning report to be presented to TBR.
- Robinson and Michael Becraft finalize plans for the Middle College location.
- Hall and Denton will consider restructuring summer school to provide operating funds to academic divisions.
- Wilson will give a presentation on OneStop—its abilities and its limitations and to discuss who should be given access to send announcements at the February 11 meeting.
- McQueen will provide an update on the progress of the Foundation of Excellence project at the March 10 meeting.

The meeting adjourned at 10:30 a.m. The next Cabinet meeting will be on Monday, February 11 at 9:00 a.m. in the Iris Room.