

Cabinet Summary July 21, 2015

Excused: Maryrose, Kim, Franca - vacations

Previous meeting summary – all

SUNY Updates – all

- Steph – provided an update on the Certificate of Residency timing.
- Randy – regional councils draft; Diversity Task Force conversation; SUNY Investment and Performance Fund (application due same time as SUNY Excels); reviewed SUNY Excels process.

Middle states co-chairs (from 6/23 meeting) – Randy

- **Randy will have a conversation with Norayne on process and team membership and report back to Cabinet.**

Smoke/Tobacco free process discussion – Randy

- Discussed process on transition to smoke/tobacco free by August 2016.
- **Tom will develop a task force charter and report back to Cabinet.** The task force will be given very specific parameters based on best practice at institutions who have gone through the process.

Jorgensen calendar – Maryrose

- Only change: proposed calendar eliminates the summer inter-session. **Randy will speak with Gary** when he meets with him later this week.

Other – all

- Stephanie – Title IX appeals panel (on the employee side). Panel of three - will need to train more than three so panel can be adjusted to avoid CBA conflict. **Revisit at a future Cabinet meeting.**
- Tom – AB & ACC entrances update. Payne hall concrete work update.