

**November 14, 2005**  
**President's Cabinet**  
**Hemingway Center Visual Art Gallery**  
**2:00pm**

<b>Item</b>	<b>Presenting</b>	<b>Page #</b>
<b>I. President's Report</b>	Bob Kustra	
<b>II. University Policies</b>		
A Faculty Dual Career Program (final reading)	Sona Andrews	1-2
B Alcohol Beverage Permit Policy/Process (final reading)	Kevin Satterlee	3-6
C Naming Policy & Procedure (emergency final reading)	Bob Kustra Rick Frisch	7-10
D 15-Person Van Use (emergency final reading)	Bob Kustra Stacy Pearson	11
E Smoking Policy		
a. Campus Smoking Policy (final reading)		
b. Proposed new Campus Tobacco Policy (first reading)		
c. Smokefree Initiative		
d. Professional Staff Resolution		
e. Tobacco Policy – Addressing Opposition	Ferd Schlapper	12-26
f. Effects of Tobacco Use		
g. Smokefree Campuses – List		
h. Challenges to a Smokefree Campus		
<b>III. Academic Calendar 2006 – 2007 (for approval)</b>	Mark Wheeler	27-31
<b>IV. Five Year Calendar (for approval)</b>	Mark Wheeler	32
<b>V. Other / Announcements</b>		