

February 13, 2006

**President's Cabinet
Lookout Room, SUB
2:00 p.m.**

MINUTES

In attendance: See attached list

I. President's Report

Dr. Kustra reported on the activities of the legislature relative to higher education. He noted that we are waiting for a response from the Albertson Foundation regarding funding for the community college initiative, and that there will be a special hearing with JFAC next week at which time supporting arguments for the community college will be presented.

It was reported that the proposal to change the name of Campus Lane to Cesar Chavez Lane is moving forward. It is estimated the street signs will be converted sometime next month.

Texie Evans was introduced as the new ASBSU interim vice president.

II. Consent Agenda

It was requested that the desktop and laptop computing standards submitted by OIT be removed from consideration, pending further campus review.

A. Software Patch Management (First Reading)

It was decided to forego a first reading. Comments on proposed policy should be sent to David O'Neill.

B. Smoking Policy (First Reading)

Ferd Schlapper reported that he is currently evaluating the level of constituent support we have on campus with regard to the challenges that would be presented in implementing this policy and that it would be best to make this transition slowly. He suggested this be accomplished as a "phased component".

A discussion ensued during which Dr. Kustra questioned the ability to enforce such policy, and the need to consider visitors or off-campus people; i.e., tailgate gatherings. Ferd Schlapper responded that in most cases people are self-policing and that designated smoking areas for

entertainment venues can be considered. There was also some discussion about what good smoking areas would be and how to define a “zone”.

Bill Lathen was concerned about employees who do smoke and whether or not being prohibited from smoking on campus would affect their job performance, or if there would be many resulting lawsuits, even though it has already been determined that non-smoking policy is not a violation of someone’s rights. Richard Rapp was also concerned about possible problems with students wanting to establish their rights, or if such a policy would hurt recruitment efforts or enrollment.

There were also questions about how to go about making people aware of the parameters that are established and getting information out on the new policy and implementation.

In conclusion, Dr. Kustra requested research be done on the cost and mechanics of setting up smoking “zones” and possible timelines for implementation of the policy. A subcommittee will be formed under Ferd’s leadership to explore implementation issues and costs, and will report back at a later date.

IV. Orientation Program Expansion and Fee Increase

Funds realized through this increase would be used for enhancements to the orientation program; i.e., hiring an Orientation Assistant Coordinator, implementing an online orientation program with staff support, and improving methods of corresponding with new students. There would be an adjustment to \$25 for first year degree seeking students who enter during the summer 2006 and summer 2007 because of limited availability of orientation programming during those terms.

There was some discussion about discontinuing the practice of charging parents for the orientation lunch. Parents who have attended think very highly of the program, but dislike being charged \$10 for lunch.

Mark Wheeler and Sabine Klahr talked about how to accommodate the international students. Mark & Sabine are going to meet to discuss the issue of giving foreign students more for their increase in fees or allowing them to be exempt from it.

The proposal to increase the application fee from \$55 to \$75 was unanimously approved as presented.

V. Holiday Schedule 2006-2007

Jane Buser presented the holiday schedule for 2006-2007.

The holiday schedule for 2006-2007 was unanimously approved as presented.

The meeting adjourned at 3:45 p.m.

Vice Presidents / Associate Vice Presidents

Vice President for Student Affairs: Interim, Mark Wheeler
Vice President for Finance & Administration; Stacy Pearson
Vice President for Research: Interim, Jack Pelton
Associate Vice President for Finance & Administration: Jo Ellen DiNucci
Associate Vice President for Student Affairs: Richard Rapp
Associate Vice President for Academic Affairs: Stephanie Witt

Deans

College of Applied Technology: Larry Barnhardt
College of Social Sciences & Public Affairs: Michael Blankenship
College of Arts and Sciences: Marty Schimpf
College of Education: Diane Boothe
College of Health Sciences: Jim Girvan
College of Business & Economics: Bill Lathen
Graduate College: Jack Pelton
Engineering: Cheryl Schrader
University Libraries: Interim, Gloria Ostrander-Dykstra

Directors and Others

Facilities Administration Executive Director: David Cooper, Interim Director
Athletic Director: Mike Waller (for G. Bleymaier)
Director, Human Resources Services: Jane Buser
Director, Alumni Association: Lee Denker
Director of Communications & Marketing: Frank Zang
Dean of Enrollment Services: Mark Wheeler
Director, Boise State West Campus: Dennis Griffin
Executive Director, Office of Information Technology: Chris Hurst (for D. O'Neill)
Director, Internal Audit & Advisory Services: Keith Hasselquist
Executive Director, Health, Wellness & Counseling: Ferd Schlapper
Director, Security, Parking & Transportation Services: Jared Everett
Director of International Programs: Sabine Klahr
Special Assistant to the President: Randi McDermott
President, Faculty Senate: David Saunders
President, Association of Classified Employees: Connie Charlton (for Julie Clarkson)
President, Professional Staff Association: Mike Esposito

Students

ASBSU Interim Vice President: Texie Evans