

**February 13, 2006
President's Cabinet
Lookout Room, SUB
2:00pm**

I. President's Report

Dr. Kustra reported on the success of the Volunteer Congress event held with campus constituents to gear up for a comprehensive campaign.

II. University Policies

A. Faculty Dual Career Program

The Faculty Dual Career Program Policy was approved as presented.

B. Alcohol Beverage Permit Policy / Process

The Alcohol Beverage Permit Policy was approved as presented.

C. Naming Policy and Procedure

The Naming Policy was approved with the addition of the language "or designee" for members appointed by position.

D. 15-Person Van Use

The revision to the 15-Person Van Use policy was approved as presented.

E. Smoking Policy

A discussion ensued regarding the pros and cons of designating all entrances to be smoke-free, as well as the pros and cons of attempting to create an entirely smoke-free campus. Enforcement, costs, signage, and education were among the issues brought forth.

There was general consensus to wait until the students and other campus constituencies had weighed in on this issue to take any action.

III. Academic Calendar 2006 – 2007

The Academic Calendar for 2006-2007 was approved as presented.

IV. Five Year Calendar

The Five Year Calendar was approved as presented.

The meeting adjourned at approximately 4:00pm.