

PRESIDENT'S CABINET MEETING AGENDA

January 22, 2024

STRATEGIC PRIORITIES TRANSFORMING NDSU INTO A STRONGER LAND GRANT, STUDENT FOCUSED, RESEARCH UNIVERSITY.

GUIDING PRINCIPLES

In the process of transforming, we are guided by five guiding principles that are aligned with our strategic plan:

Enhancing enrollment, retention and student success • Prioritizing NDSU's Research-1 Carnegie classification status as a top research institution • Investing in the well-being of the people across the NDSU community • Building a stronger culture of diversity, inclusion and respect • Embracing NDSU's critical role as a land-grant university

KEY STRATEGIES

Three key strategies for transformation include:

Right-sizing operations through college mergers and academic program efficiencies • Strategic investing in opportunities that will enhance our academic enterprise and improve retention and enrollment, and • Modernizing our financial infrastructure through an incentivized budget model for colleges and reorganizing how financial services are delivered.

AGENDA DETAILS

- NDUS ERP Project – Marc Wallman & Karin Hegstad
- Copilot for Microsoft 365 (AI tools for the Microsoft Office Suite) – Marc Wallman
- HERD Data – Colleen Fitzgerald

ATTENDANCE

CABINET MEMBER	ABSENT/PRESENT	PROXY
Austin Anderson	Absent	
David Bertolini	Present	
Bruce Bollinger	Present	
Warren Christenson	Present	
President Cook	Present	
La Donna De Geldere	Present	
Colleen Fitzgerald	Present	
John Glover	Present	
Phil Hunt	Present	
Kathryn Kloby	Present	
Greg Lardy	Present	
Matt Larsen	Present	
Seinquis Leinen	Absent	
Laura McDaniel	Present	
Lisa Montplaisir	Present	
Laura Oster-Aaland	Present	
Kristi Steinmann	Present	
Marc Wallman	Present	
Stephanie Wawers	Present	
Kaylee Weigel	Present	
Chris Wilson	Present	
Brenda Wyland	Absent	

GUESTS

GUEST NAME	GUEST TITLE	PRESENTATION
Karin Hegstad	Associate VP for Finance and Administration	NDSU ERP Project