

# PRESIDENT'S CABINET MEETING AGENDA

October 16, 2023

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

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## 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.

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## AGENDA DETAILS

- Civitas – Phil Hunt (1 ½ hours)
- Zoom Phone – Marc Wallman

## ATTENDANCE

CABINET MEMBER	ABSENT/PRESENT	PROXY
Austin Anderson	Present	
David Bertolini	Present	
Bruce Bollinger	Absent	
Warren Christenson	Present	
President Cook	Present	
La Donna De Geldere	Present	
Colleen Fitzgerald	Absent	
John Glover	Present	
Phil Hunt	Present	
Greg Lardy	Absent	
Matt Larsen	Absent	
Seinquis Leinen	Present	
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	
Austin Anderson	Present	

## GUESTS

GUEST NAME	GUEST TITLE	PRESENTATION
Jason Blosser	Assistant Vice President – ITS	Zoom Phone update
Emily Berg	Director, Office of Institutional Research and Analysis	Civitas Update
Jeff Boyer	Vice Provost, Assessment and Strategic Initiatives	Civitas Update
Becky Bahe	Director, Career and Advising Center	Civitas Update
Nova Davidson	Civitas	Civitas Update
Andrew Dubeau	Civitas	Civitas Update