

# PRESIDENT'S CABINET MEETING AGENDA

February 12, 2024

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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

- Update to our IPEDS peer institutions (Emily Berg, Kurt Williams, Jeff Boyer) 15 minutes
- Governor's Strategy Review (Chris)
- Interim Higher Ed (Fe. 28-29) overview and planning (Kathryn)
- Foundation Announcement (John)
- Shared Governance Summit - logistics and areas of need (Kristi)
- Other Announcements

## ATTENDANCE

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

## GUESTS

GUEST NAME	GUEST TITLE	PRESENTATION
Emily Berg	Director Institutional Research & Analysis	IPEDS pear institutions
Jeff Boyer	Vice Provost for Assessment and Strategic Initiatives	IPEDS pear institutions
Kurt Williams	Research Analyst	IPEDS pear institutions