

PRESIDENT'S CABINET MEETING AGENDA

March 18, 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

- Employee Engagement/Well-being Assessment – Laura Oster-Aaland
- PCDIR Recommendation for position searches – Angela Fowler
- Other Announcements
- Kudos

ATTENDANCE

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

GUESTS

GUEST NAME	GUEST TITLE	PRESENTATION
Sam Larson	Consultant, Gallup	Employee Engagement - Gallup
Luke Hansen	Senior Education Consultant, Gallup	Employee Engagement - Gallup
Kimberly Wallin	Dean - Arts & Sciences	Employee Engagement - Gallup
Carrie Anne Platt	Professor	Employee Engagement - Gallup
Patti Dirk	Director - Student Health Services	Employee Engagement - Gallup
Emily Hegg	Associate Director of Campus Well-being	Employee Engagement - Gallup
Jobey Lichtblau	Director - Wellness Center	Employee Engagement - Gallup
Kristina Astrup	Associate Director Organizational Development	Employee Engagement - Gallup
Mark Gengkinger	Director - Human Resources	Employee Engagement - Gallup
Jennifer Quenette	Associate Director Public Health & Safety	Employee Engagement - Gallup
Jeff Boyer	Vice Provost for Assessment and Strategic Initiatives	Employee Engagement - Gallup
Brynn Rawlings	Media Relations Coordinator	Employee Engagement - Gallup
Mary Leff	Consulting role on the Employee Engagement project	Employee Engagement - Gallup
Angela Fowler	Academic Personnel Coordinator	PCDIR Recommendation for searches