

Cabinet Decisions, Action Items, Future Agenda Items Meeting of August 22, 2007

Decisions:

- Critical attention to diversity in searches and the importance of having minority representation among final candidate pool; looking to the Cabinet for leadership in this endeavor

Discussions:

- Update on the activities, issues and decisions in the Office of Financial Aid including the disbursement of funds.
- Legislative landscape including the successes of this year's session (handout) and prognostication for future sessions, capital needs for east campus with attention to space utilization. There is a likely push for a bond bill by GA this coming year.
- Invitation was reiterated to the dental school reception the evening of the 22nd at the Chancellor's Residence.
- Proposed UNC Applied Policy Center to be housed at UNC-Chapel Hill.
- Federal priorities workshop and timetable (handout).
- FY 07 Annual Audit Plan (handout). Chancellor acknowledged the success of the auditor's office in finding issues early on and making recommendations for needed. Key issues include the perception/reality of differing practices with regard to SPA and EPA personnel matters, the lack of training for chairs, deans, etc., critical attention needed to personnel evaluation (academic citizenship is a key element of handling issues that arise, and training is needed in how to handle difficult situations).
- The results of the recent climate survey were shared (handout) with the identification of five major issues that arose: power and privilege, racial profiling; hostile environment; invisibility of certain groups, and lack of recognition in creating equity

Action Items: (None identified)

ACTION	PERSON(S) RESPONSIBLE	DUE DATE	COMMENTS	√
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Agenda Items for Future Meetings: (None identified)

Executive Council	Cabinet	Agenda Item	Person(s) Responsible
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