Chancellor’s Cabinet Meeting Action Taken
September 24, 2007

(Agenda topics are noted in bold type)

I. ECHO Group Meeting

II. Strategic Planning Update
   • The Cabinet reviewed the draft Cabinet Leadership Skills Document. Comments and reactions have been received from Student Affairs and Academic Affairs.
   • Chancellor Bergland informed the group that Dr. George Bodmer re-nominated Dr. Iztok Hozo as a faculty representative to the Strategic Planning Team.
   • The Cabinet reviewed the material for distribution to the new Strategic Planning Team members at the orientation on September 27.

III. Review of Plans for State of the Campus Address
   • The Cabinet discussed how the address will flow, the material to be covered, and the desired outcomes.

IV. Review of Organizational Charts
   • Chancellor Bergland will display the organization charts that list his direct reports at the State of the Campus Address. Vice Chancellors are encouraged to review their unit charts and update them.

V. Discussion of Draft Editorial for The Times
   • Chancellor Bergland asked the Cabinet to advise him on the best approach to take to ensure that they understand the level of importance placed on a project that he asks them to review.

VI. Discussion of IU Northwest Hiring Process and Its Impact on IU School of Medicine
   • Dr. Coopwood submitted a recommendation that stated all faculty appointments within the School of Medicine on the IU Northwest campus be processed by central administration at IUPUI in Indianapolis. The recommendation further stated that IU Northwest continue administrative oversight of School of Medicine professional and bi-weekly processes such as payroll and benefits, EAP, and unionized proceedings. The Cabinet concurred with the recommendations. Chancellor Bergland will forward a note to Dr. Coopwood informing him of the Cabinet’s decision, but he also expressed concern about how faculty and student conduct issues will be handled on the Northwest campus.
VII. Discussion of Floor Plan for Hawthorn and Recommendation for Facilities Process

- The Cabinet reviewed the above named floor plan submitted by Kathryn Lantz to ensure that the plan is accurate. Chancellor Bergland will send a note to Kathryn Lantz informing her of the Cabinet’s approval of the process.

VIII. Coverage for Front Desk in Conference Center