

October 8, 2007

Minutes of the Meeting of Executive Council

California State University San Marcos

Board Room

Members Karen Haynes, President
Emily Cutrer, Provost and Vice President, Academic Affairs
Neal Hoss, CFO and Vice President, Finance and Administrative Services
Present: Pat Worden, Vice President, Student Affairs
Rick Keith, Vice President, University Advancement
Marti Gray, Executive Director, Foundation

President Karen Haynes called the meeting to order.

Agenda item: MPP Evaluation Process Next Steps **Presenter:** Neal Hoss

Discussion: VP Hoss and Joanne Shydian will develop a plan to review and recommend modifications for the MPP Evaluation Process. EC will be invited to provide feedback based on their experience utilizing the process for EC evaluations this year. This will be discussed at a future meeting.

Agenda item: July EC Retreat Reflection **Presenter:** Matt Ceppi

Discussion: President Haynes reviewed the completed and open items from the July EC retreat. VP Hoss, VP Keith and Ms. Gray are reviewing the Foundation structure and will provide the President with various options following Ms. Gray's retirement.

Agenda item: MPP Salary Increases **Presenter:** Neal Hoss

Discussion: The EC reviewed MPP and Confidential Salary increases. Any final revisions should be submitted to VP Hoss within the week.

Agenda item: Allocation of Revenues for FTES over target **Presenter:** Emily Cutrer, Neal Hoss

Discussion: The EC approved allocation of \$275,000 to Academic Affairs for fall term enrollment over target. The remainder of surplus revenue was allocated to the University reserve.

Agenda item: Finalize Cabinet Assumptions and Next Steps **Presenter:** Haynes

Discussion: The EC finalized the Cabinet Planning Assumptions and Next Steps. The Next Steps include ten action items that will be addressed by the appropriate campus committee or task forces. Task forces were charged with developing timelines, long-term goals and interim steps.

Agenda item: University Student Union Update

Ms. Gray reviewed the progress of the University Student Union planning task force. The task force has recommended a two phased project. If planning began this semester, Phase I construction could begin in summer of 2009 with completion in 2011.

Discussion: Phase I would need to be financed by raising student fees. Donations could reduce the need for student fee revenue. In addition, a \$15 million 25,000 GSF bookstore would be included and financed by the Foundation. The project would consist of conference space, student leadership, ASI, food court, game/lounge space, offices, storage, cultural space and other various spaces.

VP Worden is the executive sponsor for the Student Union project.

President Haynes adjourned the meeting.