

CABINET MEETING COMMUNIQUE
MEETING OF JUNE 19, 2006

Present: Crew, Dilworth, Hanson, Jones, Moulton, Pierce, Roni Ramirez (Guest), Webb

- Ms. Ramirez presented results of this year's ACT Student Opinion Survey. Although there are areas she and others will review closely during focus groups, she indicated there were increases in positive responses in a number of instances. Northwestern fared quite well when compared with public universities of similar size throughout the country.
- After a discussion, the Cabinet elected to remain with All-Tel, rather than changing to Cingular, for cell phone service.
- The Cabinet considered a plan for moving to 911 service on campus. Following a survey as to what other public universities in Louisiana are doing in this regard, a determination will be made as to whether we should move forward at this time.
- Approval was granted to providing the appropriate security person for the Leesville/Fort Polk campus.
- The Cabinet voted its approval of a plan and budget for LAPACC (Louisiana Program for Adult College Completion), an adult education initiative proposed by Northwestern. Minor budget additions to operating services to cover costs of telephones, postage, and copying will be made.
- Mr. Jones presented a report of goals and accomplishments for the Division of Business Affairs for the fourth quarter of this fiscal year. He announced a pilot project this summer in which the College of Nursing in Shreveport will experiment with the use of the PCard, a state-issued credit card for purchasing up to \$1,000 for certain supplies. Plans call for University-wide training in October and implementation soon thereafter.
- Dr. Moulton reminded the group that their CIP work is due June 30, along with completions of their evaluations of employees. September 15 is the deadline for completing the first draft of the QEP for SACS/COC purposes, and the final version is due by January.
- The Cabinet discussed signage, especially as relates to the parking spaces in front of Roy Hall that need to be reserved for guests during the day.