

CABINET MEETING COMMUNIQUE
MEETING OF JULY 18, 2006

Present: Crew, Dilworth, Hanson, Moulton, Pierce, and Stan Wright (for Carl Jones)

- In the absence of the President, the Cabinet met at 9:00 am on Tuesday, July 18, 2006 in the President's Conference Room. The meeting was chaired by Dr. Hanson.

- Chris Sampite presented the Capital Outlay plan for 2006-2007. A motion to approve the plan as presented passed without objection.

- Mr. Sampite and Mr. Dilworth then discussed their personnel issues. After discussion, a motion was made to double encumber the position currently held by Thomas Smith to allow hiring an individual into that position while Mr. Smith is on extended leave and to permit filling four other vacant positions in the plant staff. The motion passed without objections.