

CABINET MEETING COMMUNIQUE  
MEETING OF AUGUST 14, 2007

Present: Crew, Hanson, Jones, Pierce, Webb

- Mr. Pierce made a presentation concerning last week's campus visit regarding capital outlay. The session was most productive and resulted in the inclusion of the renovation of Kyser Hall in the University's Capital Outlay Budget Request once again.
- Mr. Jones reported that bonds were sold last week for the construction of University Place II and the contractor should have access to the site August 20, 2007.
- Mr. Jones provided information pertinent to the Operating and Other Funds Budgets for FY 2008.
- The Cabinet authorized funding of 60 scholarship awards per year at \$250 each for high-achieving students at Northwestern. Although the total annual cost of this program is \$30,000, the cost this year will be \$15,000, since it will begin with the spring semester of 2008.
- Dr. Hanson announced the availability of endowed scholarships for first-generation college students through the Board of Regents. Funding will be provided on a 60/40 basis, with the Regents providing the 40% match against either institutional or private funds for the 60%.