

**CABINET MEETING
MINUTES**

Wednesday, March 20, 2024

March

Members	6	20			
Dr. Russ Deaton	X	X			
Brett Stoller	X	X			
Dr. Terri Day	X	X			
Dr. Emily Short	X	X			
Karen Mitchell	X	X			
Nick Bishop	X	X			
Greg McCalley	X	X			
Tami Wallace	X	X			
Lori Cutrell	X	X			
Faculty Council Speaker Laura Black	A	A			
Professional Staff Council Chair Meredith Young	X	X			
Staff Council Chair Darrell Rogers	X	X			
Recorder Karen Waller	X	X			

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
SALARY PLAN REVIEW	<p>Discussion:</p> <ul style="list-style-type: none"> • Jennifer Blake, with PerformancePoint, joined the meeting to present an overview of the compensation study/plan results. The deadline to submit the plan to TBR is March 29, 2024 • If approved at the TBR June Board meeting the plan will be implemented July 1, 2024 	
HOLIDAY SCHEDULES	<p>Discussion:</p> <ul style="list-style-type: none"> • Cutrell presented the 2025 & 2026 holiday schedules for approval • Reviewed proposed lists of holidays schedules for the next two years <p>Conclusion/Recommendation</p> <ul style="list-style-type: none"> • Motion carried to approve as presented • Submit holiday request for TBR approval by May 13, 2024 • Once approved, by TBR, HR will email the schedule to Exchange Users 	Motion carried to approve as presented.
FYI/ANNOUNCEMENT	<p>Discussion:</p> <ul style="list-style-type: none"> • Café Grand Opening – March 21 from 11:00 a.m. – 1:00 p.m. 	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 10:55 am