

**September 12, 2005
President's Cabinet
Bishop Barnwell Room
2:00pm**

I. Presentation: United Way of Treasure Valley

Sally Zive, CEO, Stan Olson, Board of Directors and Virginia Pellegrini, VP for Development, made a presentation to the Cabinet on the United Way of Treasure Valley, and urged participation from Boise State employees with dollar donations as well as partnering to offer expertise in areas that benefit the United Way and its participants.

II. President's Report

Dr. Kustra briefed the Cabinet on Boise State and state of Idaho efforts relative to Hurricane Katrina. Mark Wheeler is our first point of contact for displaced students, Stephanie Witt is contact for fundraising effort.

Dr. Kustra also briefed the Cabinet on the sale of the Langroise House, and the campus master plan, which ready for presentation to State Board at their October meeting – will be available to all following that meeting. He also noted that the Vice President for Research search is nearing its final stages, with candidates coming to campus for interviews beginning next week.

III. University Policies: Final Readings

A. 15-Person Van Use and Safety Policy (new)

Jared Everett presented policy for final reading. Took time to work with various campus groups to ensure impact of changes is workable.

A number of questions were raised regarding safety and training requirements.

The new policy on Van Use was approved with changes as follows: Add #3 from II. to III., apply safety requirements listed for 15 person vans to include 12 person vans also, and perform general cleanup.

B. Professional Staff Employees Performance Evaluation Policy (revised BSU 5430-C)

Jane Buser presented the change.

Changes to the Professional Staff Employees Performance Evaluation Policy were approved as presented.

IV. University Policies: First Reading

A. Dual Career Accommodations Policy

Sona Andrews presented the policy and asked that comments be directed to her. The purpose of the new policy is to create a uniform way to deal with dual career couples in hiring. "Accommodations" will be removed from the title. Other suggestions were offered and will be built in prior to coming back for final reading.

B. Alcohol Beverage Permit Policy/Process

Kevin Satterlee provided background information on alcohol allowance on campus and explained the new policy and permit process. Comments on the new policy should be directed to Kevin.

C. Smoking Policy

Ferd Schlapper introduced an amendment to existing smoking policy that recognizes the importance of providing smoke-free access to each facility. Some interest was expressed in also pursuing a completely smoke-free campus. There were a number of questions regarding how to enforce this new policy and how it will work logistically. Comments should be directed to Ferd.

V. Information/Discussion Items

Policy on Naming of Facilities

Dr. Kustra reported that the Administrative Council is in the process of finalizing a Naming Policy for facilities. It will be ready for next President's Cabinet meeting. The request from Faculty Senate and ASBSU regarding Cesar Chavez drive will likely be the first naming request to be considered under the new policy.

VI. Other / Announcements

Dean Blankenship requested a look at a "dismount" zone policy regarding bikes and skateboards on campus. Mark Wheeler agreed to bring the issue up with ASBSU.

The meeting adjourned at 4:00pm.