1. President’s Items: President Dobbins called the meeting to order and briefly reviewed the agenda for the February 28, 2014, Board of Regents meeting. The meeting will be held in Kem Statuary Hall of the Aileen Vogel Wehking Alumni Center, beginning at 10 a.m. Action items will include consideration of room and board rates for FY15; consideration of approval of schedule of major capital projects and maintenance and repair items for FY15; and consideration of approval to proceed with Show Me Center capital projects and budget. The Board will break at noon for a combined lunch with the Foundation Board of Directors, and the meeting will resume in the afternoon with presentations on Career Planning and Placement and Enrollment Management and Retention.

2. Break Period & Special Programming Housing: Vice President Below and Dr. Skinner provided information on the number of students who stay in residence halls during winter and spring breaks. In the past, the University has opened all residence halls during breaks, but would like to counsel students who want to live on-campus over breaks to choose specific halls so other halls could be completely shut down, saving on utility costs and helping with security. We typically charge students $20 per night to stay in a residence hall during break with a cap at $200, unless the students are staying due to an academic or athletic reason. Those students are not charged. Residence Life will continue to work with Facilities Management on choosing which residence halls will remain open during breaks; Residence Life will advertise to students to choose those halls if they plan to stay during breaks; students who wish to stay, but who reside in other halls will be temporarily relocated to Dearmont during breaks if they wish to stay.

3. Camp Redhawk: Drs. Below and Skinner reported on a new initiative that works in tandem with our AQIP project on student engagement. Residence Life will sponsor a three- to four-day camp for incoming new students to help them adjust to college life, help them to understand how to get involved in campus activities, assist with leadership skills. There was a general discussion on the name of the camp, ultimate goals, curriculum planning, utilization of the proposed 300 students who will take the camp for the fall semester, feedback, etc. The group organizing the camp was
asked to identify at risk students and find ways to provide scholarships so they can attend and to assess the camp’s success.

4. **Dome Use Guidelines:** Barke distributed draft guidelines for use of the Academic Hall Dome Room. A general discussion included adding alcohol provisions, e.g. cannot access the catwalk if there is consumption of alcohol. The liability form was changed to include getting signatures of parents for anyone under the age of 18 who wants to access the catwalk.

5. **Unit Items:** Among the various unit items reported:

   The president announced that the University will not be reducing part-time and adjuncts due to the stipulations of Obama Care and medical benefits issues. While other campuses have done so to save budget dollars, Southeast has the right mix of tenure, part-time, adjuncts, and there are no plans to reduce those numbers.

   The provost announced Southeast will host the Math Summit on Friday, March 7th. Twelve colleges and universities from across the state will attend to talk about alternative methods for teaching Math.

   Dr. Below announced the formation of a committee to look at LGBT campus environment and health and wellness. She reported that Meagan Murray will be conducting safe-zone training in the near future.

   The next Administrative Council meeting is scheduled for Tuesday, March 25th, in the UC Ballroom B. The time will change to 8 a.m. and the meeting will be dedicated to safe zone training.

Submitted by,

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Associate to the President and
Assistant Secretary to the Board of Regents