Data Gathering Assignments for Operating Principal 1.1

1. No conditions imposed from last time, so no action needed.
2. Progress on Plan Report from Last Certification.
   a. Evaluations – Dan Davies
   b. FAR – Bob Oakburg
      i. Regular meetings with President & AD
         1. Pres. meetings have been scheduled monthly.
      ii. Annual Review
      iii. Met with VP Student Success Allen Yarnell as needed.
   c. University Athletics Committee – Larry Baker
      i. Larry Baker will touch base with George Haynes.
      ii. Athletic Committee reports to the Faculty Senate.
   d. Financial – Daniel Adams
      i. Implemented in 2006 Annual Financial Review
3. Any additional plans. – Glenn Puffer
   a. One Team Report
   b. Contact: Michael Redburn
4. President Cruzado maintains clear and direct oversight. – Tom McCoy
   a. Discussion regarding reporting lines.
   b. AD attends meetings of the University Council.
      i. Possible plans for improvement and possible implement before site visit.
5. Discussion of major decisions the members feel we should include in the report. – Dan Davies/Kathy Attebury.
   a. Athletic Director, Head Coach, Basketball, Volleyball
   b. New Facilities, Budgeting Changes, Fees
6. Describe institutions’ governance policies. – Daniel Adams/Diane Letendre
   a. Review BOR policies.
7. List the decisions in which the governing board or members have been involved. – Daniel Adams/Diane Letendre
   a. Review BOR website.
8. Discuss whether governing board decisions are consistent with those of other on-campus units. – Diane Letendre/Daniel Adams
9. Role, authority and input from those listed. – Camie Bechtold
10. Control of booster groups etc. on clear authority of the institution. – Doug Alexander
11. Composition of Athletics Board. – Camie Bechtold
   a. By Laws
12. Control of budget etc. maintained under President Cruzado or her designee. – Tom McCoy
13. President Cruzado review of budget to same extent as she reviews other departments’ budgets.
   – Tom McCoy
14. President’s annual review of dashboard indicators. – Tom McCoy
15. Any plans for improvement during current self-study. – All

**Timeline**
September – October: Data Gathering
November – December: Draft Writing Process

**Next Meeting:** September 16 @ 11:00
President’s Conference Room

**Next Meeting Agenda:**
1. Data gathering assignments for Operating Principle 1.2
2. Progress reports from members on data gathering for Operating Principle 1.1.