1. Handouts and Announcements (Cissy)

2. Danna Center – Campus Store & C-Store (Cissy)
   a. We need to determine how retail can best serve students and impact the building usage for the better. Sodexho will be presenting a strategic plan for all dining services. The goal is make the building work for another five years.

3. Capital Campaign (Cissy)
   a. SA will receive 26M of the 120M bond money (Cabra, Buddig, Biever, CH renovations), SA is in line for 20M for the Capital Campaign (100M goal)
   b. Potential use of Capital Campaign dollars:
      1. Broadway Campus naming opportunities- expanding residential facilities (renovation of Dominican properties) and renovation of the Broadway activity center.
      Sports-plex naming opportunities and complete renovation of the Sports-plex
   c. 3. Athletic Field naming opportunities a City Park.

4. Fellingham visit (Cissy)
   a. The study launches on-campus with the consultants visit Oct 3-6. They will present study goals and structure to the BOT at this time. They will return in Nov. for a deeper look. Final report will be presented to Father
Wildes and Cissy in January. Brett Simpson is managing the process and the team.

5. Student Fee Issues (Cissy)
   a. Be aware that equity of, use of, and distribution of all types of student fees might be on the docket this year.

6. Job Description for VPs Executive Assistant (Cissy)
   a. Cissy asked the team to reflect structure of the executive assistant position in the VPs office and make any suggestions for restructuring we think appropriate. The consensus was that the job description as presently written matches the needs of the office.

7. Additional Materials for BOT – Due Monday, Oct 3 (Roberta)
   a. Reminder to Heather and Craig to have updates regarding first year participation available to Cissy for the October board of trustees meeting.

8. Gift cards for staff (4-23) (Roberta)
   a. Reminder from HR that gift cards to faculty, staff, and students as a thank you for performing job duties is not sanctioned by HR. Note policy 4-23 in the HR manual. Robbie will work Leon Mathes get a better understanding of why the policy exists and if some operational guidelines need to be developed.

9. Ochsner drug and alcohol speaker (Alicia)
   a. Alicia is seeking recommendations for the directors for topics to be addressed regarding drug and alcohol use education. Everyone would like
the speaker to teach students about all aspects of BAC (blood alcohol level).