

**President's Commission on Diversity
Agenda
February 17, 2009
Tuesday, 10:30-11:30 am
CSU 238**

Welcome, and Thoughts on Betty

- I Resource and Core Values**—report from Amy Mukamuri workgroup
- II Update on Response** to proposal for **Mankato Area Learning Center**-- Dr. Fagin
- III Report on Exit Interviews**—Linda Hanson

IV Budget

From Carol Stallkamp, "As with other units within the University who are planning for a decrease in their base budgets, I am asking that the two Presidential Commissions also look at ways to reduce spending. Please submit to me before the end of the month, plans to reduce expenditures in your budgets by 6% and 10%. Your budgets total \$16,000 each so we will be looking at plans to reduce expenditures by \$960 (6%) and \$1,600 (10%). If you have any questions, please let me know. Thank you."

V Committee Updates

DIVERSITY CHARGE COMMITTEE MEMBERS

- Charge 1: Diversity Summit

Co-Chairs: Kelly Meier, Jessica Flatequal

- Charges 2 & 9: Website and National Best Practices

Chair:

Members: Matthew D. Carlson, Kellian Clink, Doris Marie Hill

- Charge 3: Diversity Grants and Diversity Awards

Chair:

Members: Julie Snow, Melissa Van Winkle

- Charges 4 & 10: Honors Program and Convocation Requirement

Chair: Thomas Gjersvig

Members: Thomas Gjersvig, Ricardo Muggli, Ryan Younkers

- Charge 5: Maverick Alliance

Chair: Linda Duckett

Members: Linda Duckett, Linda Hanson, Michael Fagin

- Charge 6: Collaboration with the Workplace Environment Committee

Co-Chairs: Jeff Halbur, Linda Hanson

- Charges 7 & 8: Underrepresented Students and Enrollment Management

Co-Chairs: Amy Mukamuri, Jesus Hernandez Mejia, Ryan Yunkers

- Charge 11: Office Space

Chair: Linda Duckett

VI Others

- No meeting April 28, no rooms available—find a place to meet Thursday, April 30??
- Code of Conduct—please encourage others to participate in this effort to build and strengthen community

REGULAR MEETINGS, Spring 2009

Tuesdays, 10:30 to 11:30

March

- 3 CSU 238
- 17 CSU 238
- 31 CSU 238

April

- 14 CSU 202—with the President
- 21 CSU 204
- 28 *-To be re-scheduled due to the Undergraduate Research Conference/ lack of available rooms*