



**MINUTES**

Kelce Leadership Team Meeting  
2:30 p.m. March 31, 2015

Present: Dr. Din Cortes, Dr. Eric Harris, Dr. Paul Grimes, Dr. Peter Rosen

- I. Awards Ceremonies - updates
  - a. Student Scholarship Reception and Program – 04/13/15
    - i. Discussed progress on preparations for Awards Reception and Program
  - b. Faculty Awards Program – 05/01/15
    - i. Discussed Faculty Awards Program
- II. Leadership Transition in EF&B
  - a. Dr. Grimes met with Econ faculty on Friday. Kevin Bracker will be the Interim Chair of EF&B.
- III. Miscellaneous
  - a. Scholarships – nothing additional to discuss
  - b. Alumni Award Recipient – Kirby Brown, April 10<sup>th</sup>, 10:00 a.m. Room #121, MBAA to host
    - i. Dr. Grimes will have breakfast at the Alumni Center with Kirby and will bring him to Kelce at 10:00. MBAA will host presentation at 10:00 a.m.
  - c. Barron Harvey – will be here on the 10<sup>th</sup>, would like to visit with us, need to coordinate
    - i. Suggestions: KLT could have a breakfast and reception for him while his wife is at the breakfast; Dr. Grimes will e-mail Barron to find out his schedule.
  - d. Plaster Center Grand Opening, Free market economists presentation. April 21<sup>st</sup>, 3:00 p.m., Miller Theater at Bicknell; ***need to recruit students and faculty***
    - i. Both free-market economists will be presenting at the Plaster Center Grand Opening.
    - ii. Presentation will be at 3:00 p.m. in the Miller Theater in the Bicknell Center. Discussed recruiting students and faculty to attend.
  - e. End-of-Year Funding; faculty computers, Qualtrics, AACSB Dues, Microsoft Certifications, what else?
    - i. Faculty computers – discussed which faculty will need new computers using year end funds.
    - ii. Will add MFT to list.
  - f. Building Stuff
    1. Facilities Task Force to meet Thursday
    3. Trip to UN-Omaha and UM-Duluth scheduled for Friday
  - g. OIS meeting with Deans
    - i. Will begin using PaperCut system for printing in the Kelce Computer Lab (pilot program).
    - ii. Verizon will begin putting mini cell towers on campus – one will be across the street from Kelce – 4 total on campus.
- IV. Updates and Announcements
  - a. Cortes –
    - i. Graduate Awards Banquet is April 15. Each department needs to nominate graduate students for awards.
    - ii. Faculty senate rep for the College – Dr. Fay will be the rep from ACIS, Dr. S. Lee will be rep from MGMKT; EF&B is still working on their rep. Mimi will send in the names to Julie Dainty.
  - b. Harris – no report.

- c. Rosen – Accounting faculty search status
  - i. Discussed personnel issues.
  - ii. Faculty search status – search committee met and Theresa Presley was given an offer. She will respond by Friday. Another candidate is coming to campus this Friday.
  - iii. MWAIS 2015 conference – moving forward with plans for this conference to be held at PSU in May. Conference will be held at the Bicknell Center and participants will be staying at Downstream.
  
- V. Old Business
  - a. International Exchange Student Cap and Other Fixes – Pending Report from Chairs – will meet next Monday, time to be determined.
  
- VI. New Business
  
- VII. Adjourn – 3:20 p.m.

**Dates to Remember:**

- A. Last Drop Day – Monday, April 6<sup>th</sup>
- B. Transfer C.A.R.E.S. – Monday, April 6<sup>th</sup>
- C. Kelce Reception – Monday, April 13<sup>th</sup>
- D. Kelce Faculty Awards Program – Friday, May 1<sup>st</sup>
- E. Finals Exams Begin – Monday, May 4<sup>th</sup>
- F. Spring Commencement – Friday, May 8<sup>th</sup>
- G. Final Grades Due – Monday, May 11<sup>th</sup>