Meeting held in person with Web-ex option in McDonald Hall, began at 2:00 pm

“What is Your Why?” Focus Groups Update:
Chancellor Hicswa gave brief summary of the data she has been collecting in the Focus Group sessions based on Simon Sinek’s book Start With Why. Now that she has gained further insight into why employees, faculty and students chose MSUB as their place to work or study, she will plan the next round of sessions for spring semester that will seek what MSUB’s niche should be. The goal is for this data to inform MSUB’s operational plan going forward.

Data Governance Charter:
Provost Eskandari introduced the Data Governance Charter drafted by the Data Advisory Council. The charter establishes a team with representatives from various departments who work with or are affected by institutional data together to prioritize requests made for institutional data to make recommendations to the Executive Team about submitted requests. Director of Institutional Research Joann Stryker added that the committee will focus on information requests specific to MSUB, as she also acts as a voting member for the university system data group of the MUS.

Retention Campaign Update:
Retention Director Julie Pettit gave a presentation on the many efforts she and her team have in progress to increase fall to spring retention numbers. Some of these efforts include early alerts, midterm progress reports with TRIO, social media and texting campaigns, pre-advising, and the “Express-O” campaign which gave students who registered early a free drink from any campus coffee shop. Multiple campus departments have participated in initiatives to increase retention.

Marketing, Signage, and Email Signatures:
University Communications and Marketing (UCAM) Director Maureen Brakke spoke on the importance of promoting a unified brand identity for campus, beginning with eliminating the use of all previous MSUB logos. This use should apply to email signatures, clothing, promotional products and labels. The brand guide can be consulted on the UCAM webpage, which also features MSUB’s official colors. Admissions Director Ed Brown suggested the creation of a new logo that encompasses both campuses, and suggested changing MSUB’s colors to black and yellow to distinguish MSUB from MSU Bozeman.

Billings Downtown Holiday Parade:
MSUB is participating in Downtown Billings Holiday parade UCAM Director Maureen Brakke invited everyone to walk alongside the truck November 26 wearing cartoon character or MSUB gear. Athletics has an MSUB bus that may be in the parade as well. The location to meet will be announced within the next week.

Admin General Policy:
Susan Simmers and Leslie Weldon have been working on centralizing policies to follow a numbering structure, possibly like the mus.edu policies. Leslie will work out project timeline and achievable goal for each department
to update their policies, then they will follow new procedure for approval: 1) Supervisory Vice Chancellor brings to Cabinet, 2) Policy drafts approved by Cabinet are presented to ‘Jacket Leadership Team 3) Vote takes place.

Chancellor Hicswa led discussion on the updated Admin General policy, one update was made to include employment and/or benefits information. Susan Simmers moved to approve policy, Morgan Prevost seconded, and the team voted. The motion passed.

**Discussion: Preventing Burnout**

Chancellor Hicswa led discussion based on the prompt: What are you doing personally and professionally to prevent burnout?

Meeting concluded at 3:30 pm
Minutes by Natalie Preston