

Executive Cabinet Meeting
October 11, 2022
Meeting Notes

Dr. Moore asked those attending the ACCT Conference to review the ACCT Programs Schedule and provide programs interested in attending by Monday, October 17.

A. Action Items - Campus Projects (Josh Morgan)

- Consideration of moving forward with the following three capital projects with DPS:
 1. Mansur Hall Renovation - Institutional funds allocated in the amount of \$4 million, pending board approval of an additional transfer of \$1 million. Approved to move forward.
 2. Mary Hagelstein Renovation - Institutional funds allocated in the amount of \$4 million, pending board approval of an additional transfer of \$1.5 million. Approved to move forward.
 3. Indoor Rodeo Arena Expansion - Institutional funds allocated in the amount of \$2.9 million. Approved to move forward.
- Track Upgrades - Upgrades in preparation of the Outdoor National Track Meet in May, 2023. Institutional funds allocated in the amount of approximately \$1 million. Request for an increase of additional funds will be made to the Board. Approved to move forward
- Baseball Field Lights - Institutional funds allocated in the amount of \$1.5 million. Approved to move forward
- Drainage ditch improvements are pending for further discussion to determine the scope of the Athletics Master Plan. Project will move forward once this has been established.
- Roofing projects to be placed on hold.