HLC Criterion 2 Committee

Meeting Minutes, April 4, 2018

Attending: Jesse Grant, Michael Hamann, Tiffany Hommes, Elizabeth Kujava, Dennis Lundt, Randy Westhoff, Virgil Bakken

* + Dennis draft revisions for component 2a
		- The committee identified individuals and sources to that can provide detail on organizations that operate at BSU
		- Noted individuals to list in Academic Affairs section
		- Identified Ron Beckstrom for informational interview regarding Finance and Admin section
	+ Virgil reports outline and suggested language to 2c
		- Noted that evidence of board actions and delegation related specifically to BSU be added/referenced
		- Identified President Hensrud for informational interview regarding board delegation of authority and board actions related to BSU
	+ Confirmed the agenda for April 25th committee mtg:
		- Bob & Randy report outline and suggested language to 2b
		- Tiffany & Beth report outline and suggested language to 2d
		- Mike, Virgil and Dennis report outline and suggested language to 2e