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