

# COBA LEADERSHIP TEAM MEETING MINUTES

Friday , May 11, 2012

Present Roger Abshire, Leroy Ashorn, Ed Blackburne, Gloria Buchanan, Kurt Jesswein, Mitchell Muehsam and Valerie Muehsam

1. Approval of Minutes from April 13, 2012 The minutes were modified and approved.
2. CAD Items
  - a. Dean Searches. A new dean has been selected for the College of Sciences. Dr. Mary Robbins will continue to serve as interim dean for one year.
  - b. Policy Changes. The Faculty Development Leave policy is being rewritten. It was suggested to let the dean of each college decide who should receive a faculty development leave. There is a new policy on patents and copyrights.
  - c. Master Plan Update. The Nursing and Agriculture programs are top priorities.
  - d. Merit. If increases in tuition are approved at the Board Meeting, the President's highest priority is faculty and staff merit.
3. Research Park A new director will be hired for Research Park. Jerry Cook will be chairing that search committee. SBDC will relocate there and a version of the Sower Technology Lab will be there too.