

## President's Cabinet

August 14, 2025; 10:00-12:00 pm

Room 703

### Agenda:

1. Check-in
2. Update on House – Kalen
3. Update on Budget presentations for MAPE/AFSME – Kalen/Shari
4. Summary of student computer labs and the number of computers reduced from FY21- Stacey
5. In-Service Agenda – review – John/Shari
  - a. Summer Re-charge slide - Chad
  - b. Patrick Kirby, West Fargo – Why AI, Why Now?
  - c. 90-minute keynote 10:15-11:45
  - d. 30-minute concurrent session
6. Vacancy Updates - Michelle
7. Faculty Assignment Reminder - Michelle
8. In-Service – Departmental Staffing & Faculty Mileage (330121 for Intercampus Faculty Travel) - Michelle
9. Minnesota Paid Leave (MPL) - Michelle
10. Esports - Stacey
11. Great Plains Region Transportation / UAS Ecosystem and Opportunities - Jon
  - a. Handout used for Sen Klobuchar Visit
12. Northland's Goal to Submit 3 - NSF ATE Grant Applications this fall - Jon
  - a. Disciplines: Aviation, Automotive, UAS and Geospatial Applications, Choose Aerospace CTE Pathways
  - b. Overall status, writing, and faculty engagement.
  - c. Desired Resources for Northland: Critical Roles and Functions (open discussion/ask for PC)
  - d. Release time for faculty to research, develop, and implement innovative projects aligned to their vision
13. Funding Updates - Jon
  - a. Amazon Prime Air: Status and recent \$26k check to Northland Foundation
  - b. IACMI: STATUS of \$215k support to advance composites footprint in Minnesota
  - c. Budget Dashboard Trackers: 7 Current Grants (NSF, NSF) and 3/4more proposed
14. Northland/NCAT Personnel/Contracts:
  - a. Impact Allies - Grant Collaborations (Results/Feedback)
  - b. Business Office, Faculty, Team Coordination, Standardizing Process and Procedure
  - c. Communications Position / Initiatives
    - i. Split Position
    - ii. NCAT Communications Director
    - iii. AUVSI - Association for Unscrewed Vehicle Systems International
  - d. NCAT Assistant Director
  - e. Howard Brockhouse WDS support of NCAT Special Projects
  - f. WDS CTR Position (UAS/Geospatial - Being Worked on
  - g. PTS Contracts - UAS CTI and AAM initiatives
15. Open Agenda
16. Check-out – Meeting take a ways

**STANDING MONTHLY AGENDA ITEMS – FALL 2025**

- 1) SEM FRAMEWORK – PROGRESS ON TOP 5 STRATEGIES AND INITIATIVES
  - i. Outcomes
  - ii. Barriers
  - iii. Next steps
- 2) HLC ASSURANCE ARGUMENT WRITING AND EVIDENCE GATHERING Update
- 3) ENROLLMENT NUMBERS