

**CABINET MEETING  
MINUTES**

**Wednesday, August 23, 2023**

**August**

<b>Members</b>	<b>23</b>				
<b>Dr. Orinthia Montague</b>	<b>X</b>				
<b>Brett Stoller</b>	<b>X</b>				
<b>Dr. Terri Day</b>	<b>X</b>				
<b>Dr. Emily Short</b>	<b>X</b>				
<b>Karen Mitchell</b>	<b>X</b>				
<b>Nick Bishop</b>	<b>A</b>				
<b>Greg McCalley</b>	<b>X</b>				
<b>Tami Wallace</b>	<b>X</b>				
<b>Lori Cutrell</b>	<b>X</b>				
<b>Faculty Council Acting Speaker Laura Black</b>	<b>X</b>				
<b>Professional Staff Council Chair Meredith Young</b>	<b>X</b>				
<b>Staff Council Chair Darrell Rogers</b>	<b>X</b>				
<b>Recorder Karen Waller</b>	<b>X</b>				

**Others in Attendance:**

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
<b>CALL TO ORDER</b>	9:30 AM	
<b>Perkins V Innovation &amp; Modernization Grant Opportunity</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• TBR send an email with information concerning Perkins funding</li> <li>• The Department of Education is inviting applications for the (FY 23) Perkins Innovation and Modernization (PIM) Grant</li> <li>• Available to post-secondary institutions, who in conjunction with secondary institutions, are currently implementing career-connected learning initiatives</li> <li>• Submission requirements</li> <li>• Matching fund requirement</li> <li>• Deadline to apply for Grant is October 21, 2023</li> </ul> <p><b>Conclusion/Recommendation:</b></p> <ul style="list-style-type: none"> <li>• Limited time/personnel for completion of submission requirements</li> <li>• Motion carried to decline applying for the Grant</li> </ul>	Motion carried to decline applying for the Grant.
<b>FYI/ANNOUNCEMENT</b>	<p><b>Discussion:</b></p> <p><b>Dr Montague</b></p> <ul style="list-style-type: none"> <li>• 2023-2024 TBR SOAR – Award nominations due by October 6, 2023</li> <li>• Vol State Luau – All campus locations; cabinet members will be attending with representation at all campus sites</li> </ul> <p><b>Mitchell</b></p> <ul style="list-style-type: none"> <li>• Foundation Annual Dinner – Ramer Great Hall; September 21, 2023</li> <li>• Gallatin Chamber Gala – October 21, 2023</li> </ul>	
<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned.	Meeting adjourned at 10:40