

Kelley School of Business
Evening MBA Policy Committee Minutes
1/17/2007

Present: Phil Powell, Julie Magid, Tod Perry, Rich Rogers, Bob Grimm, Dena Cox, Jane Lambert, Darrell Brown, Charles Dhanaraj, Jonlee Andrews (by phone) and Steve Jones as guest.

1. November 29th minutes were reviewed and approved.
2. Proposal of new \$165 Leadership Development Fee to fund career assessments, slots in Leadership Development Institute, "911 response" for students who lose their job, web portal & maintenance, extra professional coaching, and funding for the enterprises was introduced by Phil Powell. Discussion of this proposal took up the rest of the meeting.

Phil explained the addition of a Carmel Cohort will mean 40-50 more students in the "queue" and a fourth enterprise will be necessary. The Enterprises need more resources, hence the proposal of a new student fee of \$165 per semester starting Fall 2007, providing for:

- A. More online career assessments
- B. Ability to complete leadership simulations run by LDI in Bloomington (possibly run in Indpls).
- C. Extra coaching for X522 class
- D. "911 service" for evening students who lose their job in middle of program
- E. Design web portal for professional development & career services
- F. Funding for the enterprises and addition of a fourth enterprise.

The committee voted unanimously to pass A, B, C, and F. The vote tally for D and E was 5-4-1 with no constitutional majority established. Phil will inform Dean Schmenner of the vote and request an executive decision on the issue.