Planning and Budgeting Council (PBC) Meeting May 13, 2010 2pm -3:30pm AB5 309

Summary

Present: Toll, Rollo, Felton, Snyder, Genson, Johnson, Oistad, Roberts, Crawford, Henry, Mamarchev, Banks, Weeks, and Ryther

Absent: Lennertz, Kavanagh, Bullock, Shepard, Ruder, Magiera

Report of the Council Chair:

Paul noted that Ron was detained and would join the meeting later. He introduced Peter Ryther the new SG President replacing Isaac Roman.

Review of Draft Strategic Plan

Paul stated that he had shared a new version of the strategic plan with revisions suggested at the last PBC meeting and the inclusion of appendices for budget and enrollment forecasts. He noted the changes and asked if there were any further comments or edits anyone wanted to offer concerning the Strategic Plan. Kay wanted to know what group would be responsible for the identification of a funding source for IT. Paul suggested that it would probably be the responsibility of the PBC. There were no further questions and the Council agreed to forward the draft on to the President’s Cabinet for its consideration.

Standing Committee Reports:

Paul asked if there were any standing committee reports. Donna noted that the ERMC had met and that subgroups were continuing to work on various aspects of retention and recruitment efforts. All other committees were pausing until the SP is implemented and membership transitions occur.

Next Steps:

Paul stated he would forward the SP draft to the Cabinet for its consideration at its next meeting. He added that the SP website was now completely populated and he invited Council members to let others know this. He noted that SAC reps and Senate reps would be replaced with the coming academic year and thanked everyone for their many contributions. He added that the PBC would probably not meet again until the fall when attention would turn toward monitoring SP implementation. Ron entered and apologized for the delay. He noted that Paul would be asked to present the SP draft to the Cabinet next Tuesday and also thanked all the Council members for their many efforts over the last 15 months.