Planning and Budgeting Council (PBC) Meeting April 20, 2010 1:30pm -3pm AB5 309

Summary

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

Absent: Roman, Lennertz, Kavanagh, Magiera

Report of the Council Chair:

Ron welcomed Dr. Helen Mamarchev, the new University Ombuds and Asst. to the President to the Planning and Budget Council. He told the Council he had provided an update on the strategic planning process to the UBOT at its meeting that morning. He told the UBOT that the work was proceeding on schedule and that it was still our intention to have the strategic plan ready for their consideration when they meet in June.

Review of SPIEC Recommendations on Unit Action Plans:

Ron asked Paul to present this item for the Council’s deliberation. Paul noted that the document had been shared with the Council at its previous meeting and suggested the Council begin its review by looking at goal one and then proceeding through the rest of the goals. The Council considered each of the goals in turn making suggested edits and focusing much attention on gap analysis, i.e., the determination of appropriate benchmarks for various measures. Paul mentioned that several targets had been set based upon criteria determined by the BOG. These were mostly multi-year in nature using benchmark data from 2007-2008. Given the marginal nature of discretionary financial resources projected to be available for the next two fiscal years it was prudent to think in multi-year timeframes for achievement of new-resource-dependent action plans rather than approach this on a year to year basis.

Standing Committee Reports:

Ron suspended consideration of Standing Committee Reports so the Council could focus on its review of action plans.

Next Steps:

Paul stated he would make the suggested edits and provide a complete working draft of the strategic plan for consideration at the next meeting of the PBC. The next meeting of the PBC is scheduled for May 4 from 2-3:30 in AB5 309.