Planning and Budgeting Council (PBC) Meeting November 18, 2009 4:00pm -5:00pm AB5 309

Summary

Present: Snyder, Oistad, Genson, Felton, Crawford, Henry, Banks, Kavanagh, Roberts, Roman, Johnson, and Weeks  Absent:  Toll, Bullock, Lennertz, Ruder, Shepard, Brundage, Magiera, Rollo  Guest: Laviolette

Report of the Council Chair:

Paul Snyder noted that Ron Toll would not be able to join the meeting as planned due to some unscheduled developments that required his immediate attention. He indicated that in the absence of Joe Shepard, that he asked Paul to lead the meeting.

Strategic Directives for the 2010 SP Update:

Paul reported that he had received comments from several people on the draft set of goals circulated before the last meeting. These had been shared with the Council members and would now be reviewed. The Council worked rapidly and methodically discussing each of the goals and associated key performance indicators and reduced the original 10 goals down to seven.

ERMC Enrollment Growth Impact Report:

Paul noted that Marc Laviolette, co-chair of the ERMC was present for this item but suggested that this item would be better left for discussion at the next meeting of the PBC. He invited Marc to return for that meeting.

Standing Committee Reports:

Paul deferred standing committee reports until the next meeting of the PBC

Next Steps:

Paul stated that he would revise the draft goals according to the consensus of the Council reached at today’s meeting and then circulate the revised set of goals and KPI’s one more time. The goals will then be sent forward to the President’s Cabinet for its review. Paul asked if the meeting schedule for next semester was acceptable to the group. The Council members present said it was. The next meeting of the PBC will occur on Thursday, December 3 - 3:00 p.m. - 4:00 p.m. AB5 210.