

**Institutional Planning and Budget Council**  
**March 15, 2006 - 3:00 p.m.**  
**Westlie Room**

**Present:** David Fuller, Rick Hedberg, Pam Hopkins, Cathy Horvath, Jolina Miller, Neil Nordquist, Ron Royer, Jerry Stai, and Deb Wentz

**Absent:** Randy Burckhard, Grace Fisher, Robert Kibler, Chelsea Peterson, Beth Pross, and Betsy Vig.

1. Dr. Fuller called the meeting to order.

The minutes of February 22, 2006 were approved as presented.

2. Review and Discussion of Core Values

The committee reviewed the five current core values of Minot State University. Discussions included:

- \* Combining Responsibility and Respect – aren't these an indication of good character? If this is something we value how do we express it? Maybe a better word is integrity.
- \* Suggested that instead of "students first" maybe change to "Students Success"
- \* Incorporate engagement into "Learning Community" and make it inclusive not only for campus community but the community at large
- \* Success depends on engagement
- \* Where do we get a value to support altruism?

The following were suggested as Core Values that would bring together all of these ideas:

1. Engagement and personal growth
2. Commitment to development of integrity
3. Commitment to learning as a shared enterprise

3. Next PAB Meeting

Our next PAB meeting will be held on March 30<sup>th</sup> at 3:00 pm in the Jones Room. Dr. Fuller will present draft documents of the mission statement and core values. Council members are asked to review preliminary objectives that were developed in October so we can begin to select primary goals.

The meeting adjourned at 5:00 PM.

Minutes Prepared and Submitted by Deb Wentz