

Institutional Planning and Budget Council
October 12, 2005 - 3:00 p.m.
Jones Room

Present: Mr. Randy Burckhard, Ms. Grace Fisher, Dr. David Fuller, Mr. Rick Hedberg, Ms. Pam Hopkins, Ms. Cathy Horvath, Dr. Robert Kibler, Ms. Jolina Miller, Dr. Neil Nordquist, Ms. Chelsea Peterson, Dr. Beth Pross, Dr. Ron Royer, Ms. Betsy Vig and Ms. Deb Wentz

Absent: Mr. Jerry Stai.

Agenda Items

1. Dr. Fuller called the meeting to order.
2. Approval of Minutes
There were no changes to the minutes of the September 21, 2005 meeting and they were approved as presented.
3. Old Business:
 - a. PAB Open Forums for Faculty and Staff
Forums are scheduled for October 24th at 8:00 and 10:00.
 - i. A summary of results from the Focus Group sessions will be provided as well as looking at preliminary goals and objectives. Feedback will be solicited as well. Student Association should encourage students to attend as well
 - ii. PAB members are asked to attend both sessions if possible
 - b. PAB Campus Atrium Event/Open House
 - i. This event has been scheduled for October 27th and will last from 11:00 a.m. to 2:00 p.m. All flip chart sheets will be hung in the Atrium and comment cards will be available for individuals to offer their input. A free lunch will be served and tours of the campus will be conducted. A task force has been set up to take care of details. Council members are asked to be available during this event if possible, to greet attendees and field any questions.
 - c. Master Plan Update
 - i. The architects held focus group sessions at the beginning of October with a variety of groups both on and off campus. They have already started work on development of the plan. A return visit will be scheduled in November and open forums will be arranged to update the campus on their preliminary plan.

4. New Business

a. Team Reports

i. Each of the teams reported on their findings for their assigned question. A general summary of the results was reported and potential strategic goals were presented based on the analysis by each team.

Handouts were provided with each team's themes, goals and objectives listed. This information will be compiled and distributed at the open forums. A summary of each question's results will also be provided in PowerPoint format during the forum.

b. Other

Dr. Fuller reported that a conditional offer on the AJ Automotive Building has been accepted.

The next meeting is scheduled for November 14th. The meeting adjourned at 5:00 PM.

Minutes Prepared and Submitted by Deb Wentz