

**Planning & Budgeting Council**  
**December 13, 2006**  
**Jones Room**  
**3:00 p.m.**

**Members Present:** Rich Berg, Mikhail Bobylev, Rita Curl-Langager, David Fuller, Donna Harvey, Rick Hedberg, Pam Hopkins, Ken Johnson, Trisha Nelson, Neil Nordquist, Ron Royer, and Thea Ward.

**Members Absent:** Jerry Stai and Ken Story

1. Minutes of the October 16, 2006 meeting were approved as presented.
2. Introductions were conducted and new members were welcomed
3. Dr. Fuller provided some background information on the Strategic Planning efforts at Minot State University for the benefit of new members to the council.

The role of this council will be to help define the seven strategies outlined in the plan and how to accomplish related goals. This council will be working with directors, deans, and vice president's in implementing the final initiatives. Budgeting will also be an important part of the council's work as they look at tying budget into strategies and evaluating outcomes. A main goal of the council will be to see that items are accomplished.

4. Dissemination of the plan – a list of who has received the abridged version of the plan thus far and who is scheduled to receive it was distributed (see attached). Additional names suggested by council members included:

HS Counselors	Service Clubs – presentation at meeting
MAFB Personnel	Old Main/Legacy Society Members
Canadian Schools	Publish on-line
Area Mayors	NDSA officers
City Officials	Home School organization
Attorneys	

The unabridged version contains much more detail and will be going to select groups on campus to help set strategies. It will be a working copy for directors, deans, vice presidents, department chairs, and coordinators.

5. January 8 Convocation – at the spring convocation, we will devote time to internal review of the plan and being the work of defining strategies. The council discussed various ways to engage faculty and staff in setting initiatives for each strategy.

We want people to actively participate in setting goals for each strategy. Once data is collected, we could have a panel discussion at an open forum later.

There being no further business the meeting adjourned at 4:30 p.m.

Respectfully submitted, Deb Wentz