

## Planning & Budgeting Council

August 28, 2013

**Members Present:** Brent Askvig, Linda Benson, David Fuller, Kevin Harmon, Pam Karpenko, Leif Larson, Susie Mack, Steve Peterson, Dan Ringrose, Kris Warmoth, Darla Weigel, and Deb Wentz

**Members Absent:** Ryan Hertz, Deb Jensen, Kathryn Kilroy, and Jerry Stai

1. Minutes of the March 8, 2012 meeting were approved as presented.

Introductions were provided as we do have some new members since the last meeting.

2. Dr. Fuller reviewed the background of planning and budgeting at Minot State University as well as looking at future planning. With his retirement in June 2014, we don't necessarily want to tell a successor what to do but we do want to have some short term plans identified.

3. Review of Campus Conversations Outline

- Identify what we want to achieve – this may have changed since we first talked about these sessions (i.e., Fuller retirement, etc.)
- For faculty and staff should we have on-line registration? We need to limit the amount of participants and selection should be random to avoid always having the same people providing input
- Groups presented in the draft were reviewed but should add an unaffiliated group (community?) and should look at session(s) outside of the City of Minot
- Have to keep in mind that people will want to know that something is being done with all this information – need to see results
- Conduct follow up session with results

A more definitive plan (persons identified/dates and times set, etc.) will be presented at the next meeting before invitations are extended to the various groups involved.

4. Review of Board of Regents Suggestions from April 2013 meeting

The council briefly reviewed the suggestions made by the Regents and discussed some that are more likely to help us fulfill Vision 2013.

Dr. Fuller asked each council member to identify 5 items from the Regents suggestions that should be considered.

Further discussions agreed that many of the items could be grouped together into specific categories for MSU to look at. These will be compiled and then committee members can bring those that they believe will move this institution forward to the next meeting.

We need to keep the momentum from the Regents moving forward.

Our next meeting will be on September 11<sup>th</sup> at 3:00 in the Westlie Room. Please come prepared to discuss the focus sessions as well as the list of Regents initiatives you believe should be advanced.

Respectfully submitted,

Deb Wentz