



**Minot State University  
Strategic Planning and Budget Council  
January 26, 2021**

**Committee Members:** Laurie Geller (Co-Chair), Brent Winiger (Co-Chair), Jacek Mrozik, Cari Olson, Teresa Loftesnes, Katie Tyler, Mike Linnell, Deb Ringham, Nicole Wald, Linda Cresap, Ann Beste-Guldborg, Warren Gamas, DeVera Bowles, Darren Seifert, Jorge Talamantes Baez, Cole Brose

**Minutes**

Jacek Mrozik provided an update about the Strategic Planning Retreat.

- SWOT survey received 251 responses; Cari is coding the responses
- Three focus group interviews (faculty, student, and staff) are planned for early to mid-February. Names are being gathered by each governing body.
- The virtual retreat will be in March.

SPBC Council members debriefed following the budget presentations and resulting recommendations to President's Staff. Topics discussed included:

- Athletics
- Budget calendar
- Auxiliaries
- Enrollment and the development of a new Strategic Enrollment Management plan
- The possibility of buyouts
- Space issues – talk about SPBC serving as a space committee at our next meeting.