



Minot State University
Strategic Planning and Budget Council
February 4, 2022

Committee Members: Laurie Geller (Co-Chair), Brent Winiger (Co-Chair), Jacek Mrozik, Cari Olson, Cole Krueger, Mike Linnell, Deb Ringham, Linda Cresap, Sue Weston, Ann Beste-Guldborg, Warren Gamas, DeVera Bowles, Darren Seifert, Andrew Petko, Michelle Sayler, Tanner Thompson

Minutes

The committee met over Teams and discussed the draft of new strategic plan. A few updates were made,

- Differences between this plan and the old one:
 - i. Values have been added
 - ii. The plan has been reduced to 4 goals instead of 6.
 - iii. Persons responsible, metrics/targets/KPIs, and resources needed have been added
- The goal is to present a draft of the new plan to the campus before spring break if possible. That will give us time to gather feedback from campus and incorporate their suggestions where reasonable.
- We will need a new name for the plan. A contest might be a fun way to do this.
- Committee members will review the plan again before the Feb. 25th meeting.