



Minot State University
Strategic Planning and Budget Council
February 23, 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

Meeting Minutes

1. January 26, 2021 minutes – posted in Teams folder and SPBC webpage
2. Discussion about athletics
 - Athletics still has not submitted a budget workbook.
 - They recently completed a self-study; they should share this information with campus.
 - Laurie Geller asked Andy Carter for a representative from athletics to serve on SPBC.
3. Space committee and related issues
 - The committee discussed ways to address space issues on campus – NDCPD, nursing, third floor Student Center.
 - Some possibilities included:
 - i. Facilities could provide a usage report.
 - ii. Each department could provide a space summary or space utilization report.
 - iii. The campus master plan could be used.
 - iv. All this information could come to SBHE to review.
 - Linda Cresap volunteered to summarize all requests received and bring them and additional information to the next meeting. A sub-committee was formed to help – Linda, Deb, DeVera, Darren, and Teresa
4. Other
 - Jacek Mrozik provided an update of the strategic planning retreat activities – SWOT survey results and focus groups. The retreat will be held sometime after spring break.