



Minot State University
Strategic Planning and Budget Council
March 23, 2021

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

Minutes

1. February 23, 2021 minutes – posted in Teams folder and SPBC webpage
2. New Members – Sue Weston replacing Nicole Wald as a COB representative and Andrew Petko from Athletics
3. Update from Sub-committee on Space Allocation and Remodeling – Linda, DeVera, Darren, Deb, and Teresa
 - The committee members worked on forms so people can complete information needed for a space request.
 - Brian Smith in Facilities measured all the classrooms.
 - We discussed a master space sheet – a spreadsheet with all the info in it for all the rooms and spaces on campus.
 - i. Ad Astra needs add-ons to do what we want. The administrative side is easier to use than the user side.
 - ii. With a listing and description of all spaces, including their size, the technology in each one, number and type of seats and tables/desks, etc., and when they are in use, we could better plan and better allocate and use space.
4. Update from Jacek Mrozik about the Strategic Planning Retreat
 - The goal is to update and clean up the strategic plan, especially in light of Covid.
 - Eventually the strategic planning info will be presented to this group.
 - The retreat will be held after Easter, and we will integrate SSI/PSOL, FSSE, NSSE, and other research data that Cari is compiling.
5. Other - None